

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084406

Entity Name: YS BUILDING, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1700 NW 93RD AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1700 NW 93RD AVENUE
DORAL, FL 33172

Current Mailing Address:

1700 NW 93RD AVENUE
MIAMI, FL 33172

New Mailing Address:

1700 NW 93RD AVENUE
DORAL, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, REINALDO
1700 NW 93RD AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GONZALEZ, AILEEN
1700 NW 93RD AVENUE
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AILEEN GONZALEZ

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, AILEEN
Address: 1700 NW 93RD AVENUE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: GONZALEZ, LYNNE
Address: 1700 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172

Title: DIR
Name: GONZALEZ, EDITH L
Address: 1700 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNNE GONZALEZ

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date