

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084406

FILED  
Feb 08, 2012  
Secretary of State

Entity Name: YS BUILDING, INC.

**Current Principal Place of Business:**

1700 NW 93RD AVENUE  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1700 NW 93RD AVENUE  
DORAL, FL 33172

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**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

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date