

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059119

Entity Name: YM RETAIL INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

16434 NE 33RD AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16434 NE 33RD AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

PO BOX 600900
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-3087249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIBNIK, LOUIS
16434 NE 33RD AVE
NORTH MIAMI BEACH, FL 33160 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: MIZRAHI, YOGEV
Address: 8871 W FLAMINGO RD
City-St-Zip: LAS VEGAS, NV 89147

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: YOGEV MIZRAHI

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date