

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066340

Entity Name: YM APPAREL, INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

555 WASHINGTON AVENUE
SUITE 240
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

555 WASHINGTON AVENUE
SUITE 240
MIAMI, FL 33139

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:

MADISON FINANCIAL GROUP LLC
555 WASHINGTON AVE
SUITE 240
MIAMI, FL 33139 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: CARTER, DWAYNE M
Address: 555 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BRYANT, CORTEZ
Address: 555 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI, FL 33139

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: DWAYNE CARTER

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date