

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091161

FILED
Aug 10, 2011
Secretary of State

Entity Name: YPC COSTUME WOOD WORKS INC

Current Principal Place of Business:

10775 SW 190 ST
BAY #22
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10775 SW 190 ST
BAY #22
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-3833414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, YUNIOR
10775 SW 190 ST
BAY #22
MIAMI, FL 33157 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: PD
Name: PADRON, YUNIOR
Address: 15265 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD
Name: PADRON, YORDAN
Address: 15265 SW 296 STREET
City-St-Zip: HOMESTEAD, FL 33033

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: YUNIOR PADRON

PDTE

08/10/2011

Electronic Signature of Signing Officer or Director

Date