

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028687

FILED
Feb 21, 2012
Secretary of State

Entity Name: MB & YS INC

Current Principal Place of Business:

20355 NE 34TH DEL VISTA COURT, APT. 1926
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20355 NE 34TH DEL VISTA COURT, APT. 1926
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 90-0674846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: BAFRI, MOSHE
Address: 20355 NE 34TH DEL VISTA COURT, APT. 1926
City-St-Zip: AVENTURA, FL 33180 US

Title: P
Name: BAFRI, YVETTE S
Address: 20355 NE 34TH DEL VISTA COURT, APT. 1926
City-St-Zip: AVENTURA, FL 33180 US

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: MOSHE BAFRI

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date