

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000043342

Entity Name: Y HOLDINGS CORP

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3363 NE 163RD ST  
708  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

3363 NE 163RD ST  
706  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

10275 COLLINS AVENUE  
SUITE 518  
BAL HARBOUR, FL 33154

**New Mailing Address:**

FEI Number: 38-3840247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOKOL, KOSTYANTYN  
10275 COLLINS AVE  
518  
BAL HARBOUR, FL 33154 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: SOKOL, KOSTYANTYN  
Address: 10275 COLLINS AVE SUITE 518  
City-St-Zip: BAL HARBOUR, FL 33154

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: KOSTYANTYN SOKOL

MR

03/21/2012

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

\_\_\_\_\_  
Date