

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