

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045399

Entity Name: YS & CO INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

690 SOUTH STATE ROAD 7
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

10121 W COMMERCIAL BLVD
TAMARAC, FL 33321

New Mailing Address:

2538 NW 107 AVE
SUNRISE, FL 33322

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANJWANI, AMYN
10121 W COMMERCIAL BLVD
TAMARAC, FL 33321 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: T/D
Name: PANJWANI, IQBAL
Address: 10437 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: P/D
Name: DEMIRELLI, YUSUF
Address: 2538 NW 107TH AVE
City-St-Zip: SUNRISE, FL 33322 US

Title: S/D
Name: RAJWANY, BADRUDDIN B
Address: 5166 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: V/D
Name: KASAM, IMRAN
Address: 3231 HOLIDAY SPRINGS BLVD
City-St-Zip: MARGATE, FL 33063

Title: V
Name: RAJWANY, BADRUDDIN B
Address: 5166 NW 125 AVE
City-St-Zip: CORAL SPRINGS, FL 33076 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: YUSUF DEMIRELLI

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date