

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073777

FILED
Feb 01, 2012
Secretary of State

Entity Name: Y&L CONVENIENCE STORE INC.

Current Principal Place of Business:

19800 LENAIRE DR
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

19800 LENAIRE DR
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 45-3035340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEYSMILAN SR
19800 LENAIRE DR
CUTLER BAY, 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: P
Name: RODRIGUEZ, LEYSMILAN SR.
Address: 19800 LENAIRE DR.
City-St-Zip: CUTLER BAY, FL 33157 US

Title: P
Name: ALFONSO, YORBY SR.
Address: 12015 SW 14 ST.
City-St-Zip: MIAMI, FL 33184 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: LEYSMILAN RODRIGUEZ

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date