

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000077980

Entity Name: YASIN, INC.

FILED
Jun 13, 2006
Secretary of State**Current Principal Place of Business:**P.O. BOX 163221
MIAMI, FL 33116 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 163221
MIAMI, FL 33116 US**New Mailing Address:**

FEI Number: 65-0718942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:YASIN, AMIR
9600 S.W. 77TH AVENUE
MIAMI, FL 331562615 US**Name and Address of New Registered Agent:**YASIN, MOHAMMAD A
8525 S.W. 84TH AVENUE
MIAMI, FL 33143 US

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: MOHAMMAD A. YASIN

06/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: ZAVERI, IRFAN A
Address: PO BOX 163221
City-St-Zip: MIAMI, FL 33116 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: YASIN, MOHAMMAD A
Address: 8525 S.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMAD A. YASIN

AGEN

06/13/2006

Electronic Signature of Signing Officer or Director

Date