

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103624

Entity Name: Y-MAR CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4042
DAVIE, FL 33330 US

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 4043
DAVIE, FL 33330 US

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 4042
DAVIE, FL 33330 US

New Mailing Address:

12555 ORANGE DRIVE
SUITE 4043
DAVIE, FL 33330 US

FEI Number: 65-0718715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO BRAMNICK, ESQUIRE PA
12555 ORANGE DRIVE
SUITE 4042
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

MARIO BRAMNICK, ESQUIRE PA
12555 ORANGE DRIVE
SUITE 4043
DAVIE, FL 33330 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRAMNICK, MARIO
Address: 12555 ORANGE DRIVE, SUITE 4043
City-St-Zip: DAVIE, FL 33330 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: MARIO BRAMNICK

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date