

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026672

Entity Name: Y. M. AND SON, CORP.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

7400 NW S RIVER DRIVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

10069 N.W. 126TH TERRACE
HIALEAH GARDENS, FL 330187437 US

New Mailing Address:

FEI Number: 65-0737480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIONG, YATON
10069 N.W. 126TH TERRACE
HIALEAH GARDENS, FL 330187437 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: DP
Name: CHIONG, YATON
Address: 10069 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 330187437

Title: SD
Name: CHIONG, MARGARITA
Address: 10069 NW 126TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 330187437

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: YATON CHIONG

DP

03/13/2012

Electronic Signature of Signing Officer or Director

Date