

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002912

Entity Name: Y-TECH SOLUTIONS INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

5151 W. RIO VISTA AVE
TAMPA, FL 33634

New Principal Place of Business:

5706 BENJAMIN CENTER DRIVE
#116
TAMPA, FL 33634

Current Mailing Address:

5151 W. RIO VISTA AVE
TAMPA, FL 33634

New Mailing Address:

5706 BENJAMIN CENTER DRIVE
#116
TAMPA, FL 33634

FEI Number: 59-3489028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
3355 BEARSS AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WAINBERG, BERNARD
8741 SW 87 STREET
MIAMI, FL 33173 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: BERNARD WAINBERG

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YALDOR, SAMUEL
Address: 6918 AQUEDUCT TERRACE
City-St-Zip: ODESSA, FL 33556

Title: V () Delete
Name: YALDOR, MARTINE
Address: 6918 AQUEDUCT TERRACE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTINE YALDOR

VP

05/28/2009

Electronic Signature of Signing Officer or Director

Date