

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033353

Entity Name: GYB, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

231 174TH STREET
1614
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

231 174TH STREET
1614
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0909943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKER, GALINA
231 174 ST STE 1614
SUNNY ISLES BEACH, FL 33160 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: BEKER, GALINA
Address: 231-174TH STREET #1614
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: BEKER, YAKOV
Address: 231-174TH STREET #1614
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: COPPENS, MARINA
Address: 231-174TH STREET #1614
City-St-Zip: SUNNY ISLES, FL 33160

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: GALINA BEKER

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date