

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053492

Entity Name: Y.B.S., INC.

FILED  
Aug 06, 2007  
Secretary of State

## Current Principal Place of Business:

2000 ISLAND BLVD  
1908  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

2000 ISLAND BLVD  
1908  
AVENTURA, FL 33160

## New Mailing Address:

20201 E COUNTRY CL DR  
2103  
AVENTURA, FL 33180

FEI Number: 65-0927835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GURT, COLETTE  
2000 ISLAND BLVD  
1908  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

GURT, COLETTE  
20201 E COUNTRY CL DR  
2103  
AVENTURA, FL 33180 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:

08/06/2007

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: PD ( ) Delete  
Name: GURT, COLETTE  
Address: 2000 ISLAND BLVD #1908  
City-St-Zip: AVENTURA, FL 33160

Title: VD ( ) Delete  
Name: GURT, BENJAMIN  
Address: 2000 ISLAND BLVD #1908  
City-St-Zip: AVENTURA, FL 33160

Title: SD ( ) Delete  
Name: GURT, MAURICE  
Address: 2000 ISLAND BLVD #1908  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GURT, COLETTE  
Address: 20201 E COUNTRY CL DR #2103  
City-St-Zip: AVENTURA, FL 33180

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

Title: SD (X) Change ( ) Addition  
Name: GURT, MAURICE  
Address: 20201 E COUNTRY CL DR #2103  
City-St-Zip: AVENTURA, FL 33180

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: COLETTE GURT

PD

08/06/2007

Electronic Signature of Signing Officer or Director

Date