

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053492

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

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD
1908
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

20201 E COUNTRY CL DR
2103
AVENTURA, FL 33180

New Mailing Address:

2000 ISLAND BLVD
1908
AVENTURA, FL 33160

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
20201 E COUNTRY CL DR
2103
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date