

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053492

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

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD
1908
AVENTURA, FL 33160

New Principal Place of Business:

20201 E COUNTRY CL DR
#2103
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 801802
AVENTURA, FL 33280

New Mailing Address:

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:

Electronic Signature of Registered Agent

03/07/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: COLETTE GURT

PD

03/07/2011

Electronic Signature of Signing Officer or Director

Date