

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108713

Entity Name: Y & Y AUTO CARE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7043 SOUTH WEST 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
#600
MIAMI, FL 331453053 US

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210 US

FEI Number: 65-0967527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANES, OMAR
7043 SOUTH WEST 47TH STREET
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: YANES, OMAR
Address: 9320 SOUTH WEST 42ND STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OMAR YANES

PSD

04/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date