

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69843

FILED
Apr 07, 2011
Secretary of State

Entity Name: Y H & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

2875 N.E. 191ST STREET
SUITE # 302
AVENTURA, FL 331802806

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191ST STREET
SUITE # 302
AVENTURA, FL 331802806

New Mailing Address:

FEI Number: 65-0365481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL- WILLINGER, GLORIA
2875 N.E. 191ST STREET
SUITE # 302
AVENTURA, FL 331802806 US

Name and Address of New Registered Agent:

PASCUAL-WILLINGER, GLORIA
2875 N.E. 191ST STREET
SUITE # 302
AVENTURA, FL 331802806 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: GLORIA PASCUAL-WILLINGER

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PASCUAL-WILLINGER, GLORIA
Address: 2875 N.E. 191ST STREET, SUITE # 302
City-St-Zip: AVENTURA, FL 331802806

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: GLORIA PASCUAL-WILLINGER

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date