

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005658

FILED
Apr 22, 2009
Secretary of State

Entity Name: YOVEL, INC.

Current Principal Place of Business:

8360 WEST OAKLAND PARK BOULEVARD
SUITE 201
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8360 WEST OAKLAND PARK BOULEVARD
SUITE 201
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0866697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOCH, DAVID
8360 WEST OAKLAND PARK BOULEVARD
SUITE 201
SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARAF, YOEL
Address: 8360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: SHASHUA, CARMEL
Address: 8360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: ELKAYAM, RAFAEL
Address: 8360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: D/P () Delete
Name: KADOCH, DAVID
Address: 8360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: D () Delete
Name: GOLAN, AMNON
Address: 8360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

Title: D/P () Delete
Name: ZOHAR, ZION DR.
Address: 8360 WEST OAKLAND PARK BOULEVARD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID KADOCH

D/P

04/22/2009

Electronic Signature of Signing Officer or Director

Date