2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 17, 2007
Secretary of State

DOCUMENT# P01000021101

Entity Name: YAHR CONSULTANTS, PA.

Current Principal Place of Business:

1111 KANE CONCOURSE
600
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

8101 BISCAYNE BOULEVARD
307
MIAMI, FL 33138

Current Mailing Address:

1111 KANE CONCOURSE
600
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

8101 BISCAYNE BOULEVARD
307
MIAMI, FL 33138

FEI Number: 65-1078598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YAHR, ALEXANDER
2000 TOWERSIDE TERRACE
802
MIAMI, FL 33138 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: P ( ) Delete
Name: YAHR, ALEXANDER F
Address: 2000 TOWERSIDE TERRACE # 802
City-St-Zip: MIAMI, FL 33138

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: ALEXANDER YAHR PRES 12/17/2007
Electronic Signature of Signing Officer or Director Date