

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000021101

Entity Name: YAHR CONSULTANTS, PA.

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

2000 TOWERSIDE TERRACE
802
MIAMI, FL 33138

Current Mailing Address:

2000 TOWERSIDE TERRACE
802
MIAMI, FL 33138

New Principal Place of Business:

601 COLLINS AVENUE
C
MIAMI BEACH, FL 33139

New Mailing Address:

601 COLLINS AVENUE
C
MIAMI BEACH, FL 33139

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:

WEINER, JACKIE
601 COLLINS AVENUE
C
MIAMI BEACH, FL 33139 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: JACKIE WEINER

08/06/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, CARLTON
Address: 601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Change (X) Addition
Name: WEINER, JACKIE
Address: 601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC () Change (X) Addition
Name: YAHR, ALEXANDER
Address: 601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: JACKIE WEINER

VP

08/06/2009

Electronic Signature of Signing Officer or Director

Date