

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070407

Entity Name: YAIR DAHAN, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

5408 SSR 7
HOLLYWOOD, FL 33314 US

Current Mailing Address:

893 NW 97TH AV
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 57-1175631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DAHAN, YAIR
893 NW 97TH AVE
PLANTATION, FL 33324 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: YAIR DAHAN

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAHAN, YAIR
Address: 893 NW 97TH AV
City-St-Zip: PLANTATION, FL 33324

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 for the exemption stated in Section 119.07(3)(i), 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: YAIR DAHAN

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07/12/2005

Electronic Signature of Signing Officer or Director

Date