

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119784

Entity Name: YJE & COMPANY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4716 PARK JACARANDA
CALABASAS, CA 91302

New Principal Place of Business:

29653 QUAIL RUN DR
AGOURA HILLS CA, CA 91301

Current Mailing Address:

4716 PARK JACARANDA
CALABASAS, CA 91302

New Mailing Address:

29653 QUAIL RUN DR
AGOURA HILLS CA, CA 91301

FEI Number: 20-0300428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGEV, OFER
4815 HEATHE DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BURSTEIN, AVI
3209 EARL DR
TALLAHASSEE, FL 32309 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: AVI

05/01/2008

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: D () Delete
Name: JERASSY-ETZION, YANIV
Address: 4716 PARK JACARANDA
City-St-Zip: CALABASAS, CA 91302

Title: PSDT () Delete
Name: BARGEV, OFER M
Address: 10320 NW 20TH CT.
City-St-Zip: SUNRISE, FL 33322

Title: SCY (X) Delete
Name: JERASSI-ETZION, YOAV
Address: 4863 NARDINI AVE
City-St-Zip: LAS VEGAS, NV 89141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JERASSY-ETZION, YANIV
Address: 29653 QUAIL RUN DR
City-St-Zip: AGOUR AHILLS, CA 91301

Title: PSDT (X) Change () Addition
Name: JERASSI-ETZION, YOAV
Address: 4168 BOTTIGLIA AVE
City-St-Zip: LAS VEGAS, NV 89141

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: YANIV

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date