

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119784

Entity Name: YJE & COMPANY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

29653 QUAIL RUN DR
AGOURA HILLS CA, CA 91301

New Principal Place of Business:

1820 WARM SPRINGS RD
SUITE 100
LAS VEGAS, NV 89119

Current Mailing Address:

29653 QUAIL RUN DR
AGOURA HILLS CA, CA 91301

New Mailing Address:

1820 WARM SPRINGS RD
SUITE 100
LAS VEGAS, NV 89119

FEI Number: 20-0300428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSTEIN, AVI
3209 EARL DR
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BURSTEIN, AVI
3209 EARL DR
SUITE 100
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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JERASSY-ETZION, YANIV
Address: 1820 WARM SPRINGS RD
City-St-Zip: LAS VEGAS, NV 89119

Title: PSDT
Name: JERASSI-ETZION, YOAV
Address: 1820 WARM SPRINGS RD
City-St-Zip: LAS VEGAS, NV 89119

I hereby 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 all other like empowered.

SIGNATURE: YANIV ETZION

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date