

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115247

Entity Name: YAZ ENTERPRISES USA, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

6060 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

6060 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 16-1634482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST 2ND FL
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: AZOULAY, STEVE
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS () Delete
Name: AZOULAY, FREDERIC
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: AZOULAY, STEVE
Address: 5529 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS (X) Change () Addition
Name: AZOULAY, FREDERIC
Address: 5529 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVE AZOULAY

DPT

04/22/2009

Electronic Signature of Signing Officer or Director

Date