

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115247

Entity Name: YAZ ENTERPRISES USA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

10275 COLLINS AVENUE
1135
BAL HARBOUR, FL 33154

Current Mailing Address:

5529 PINETREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

10275 COLLINS AVENUE
1135
BAL HARBOUR, FL 33154

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

OFFICERS AND DIRECTORS:

Title: DPT
Name: AZOULAY, STEVE
Address: 10275 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154

Title: DVS
Name: AZOULAY, FREDERIC
Address: 5529 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVE AZOULAY

MGM

04/20/2011

Electronic Signature of Signing Officer or Director

Date