2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129690

Entity Name: YOFFE IS US, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10405 NW 53RD STREET SUNRISE, FL 33325	

Current Mailing Address:	**New Mailing Address:**
10405 NW 53RD STREET SUNRISE, FL 33325	

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROSENBERG, ARTHUR R 4875 NORTH FEDERAL HIGHWAY SEVENTH FLOOR FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HAMUY, NEIL	Name:	
Address:	10405 NW 53RD STREET	Address:	
City-St-Zip:	SUNRISE, FL 33325	City-St-Zip:	
Title:	VSTD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CHEHEBAR, JUDE	Name:	
Address:	10405 NW 53RD STREET	Address:	
City-St-Zip:	SUNRISE, FL 33325	City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the 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: NIEL HAMUY   PD   01/06/2006

Electronic Signature of Signing Officer or Director   Date