2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037063

Entity Name: YAFAH ENTERPRISES, INC.

15888 SW 95 AVE. #126

MIAMI, FL 33157

Address:

City-St-Zip:

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21125 BLUEWATER ROAD 21125 BLUE WATER RD. MIAMI, FL 33189 MIAMI, FL 33189 **Current Mailing Address: New Mailing Address:** 21125 BLUE WATER RD. MIAMI, FL 33189 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: PYLES, RICHARD B 15888 SW 95 AVE 126 MIAMI, FL 33157 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: () Delete Title: () Change () Addition GATTORNO, JULIA Name: Name: 21125 BLUE WATER RD. Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete Name: CAREY, DEBBIE Name: CAREY, DEBBIE 113 JASMINE CT 15888 SW 95 AVE Address: Address: LAKE PLACID, FL 33852 MIAMI, FL 33157 City-St-Zip: City-St-Zip: Title: Title: ST () Delete (X) Change () Addition PYLES, RICHARD B Name: CAREY, DEBBIE Name:

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.

Address:

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VΡ SIGNATURE: DEBBIE CAREY 04/18/2009