

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078888

Entity Name: YVES SARIANO, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

C/O GLENN M. COOPER & ASSOCIATES, PA  
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR  
SUNRISE, FL 33323 US

## Current Mailing Address:

C/O GLENN M. COOPER & ASSOCIATES, PA  
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR  
SUNRISE, FL 33323 US

## New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE  
UNIT 502  
AVENTURA, FL 33180 US

## New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE  
UNIT 502  
AVENTURA, FL 33180 US

FEI Number: 20-3058953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, GLENN M  
1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 105  
PLANTATION, FL 33324 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: GLENN M. COOPER

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BEN HAMMOU, YVES  
Address: C/O G COOPER, 1560 SAWGRASS CORP PKWY 4 FL  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BEN HAMMOU, YVES  
Address: 20201 EAST COUNTRY CLUB DRIVE, UNIT 502  
City-St-Zip: AVENTURA, FL 33180 US

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: YVES BEN HAMMOU

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date