

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078888

Entity Name: YVES SARIANO, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

824 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

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

## New Mailing Address:

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  
150 SOUTH PINE ISLAND ROAD  
SUITE 105  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

COOPER, GLENN M  
150 SOUTH PINE ISLAND ROAD  
SUITE 540  
FT LAUDERDALE, 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: YVES BEN HAMMOU

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date