

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078888

FILED
Apr 30, 2011
Secretary of State

Entity Name: YVES SARIANO, INC.

Current Principal Place of Business:

824 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

20201 EAST COUNTRY CLUB DR UNIT 502
AVENTURA, FL 33139 US

Current Mailing Address:

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

New Mailing Address:

20201 EAST COUNTRY CLUB DR UNIT 502
AVENTURA, FL 33139 US

FEI Number: 20-3058953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN HAMMOU, YVES
20201 EAST COUNTRY CLUB DRIVE, UNIT 502
AVENTURA, FL 33180 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: DP
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 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: YVES BENHAMMOU

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date