

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104689

Entity Name: YELLOW WOLF, INC.

FILED
Sep 01, 2010
Secretary of State

Current Principal Place of Business:

219 S ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

3343S ATLANTIC AV
#203
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 04-3843264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL, SNELL
106 EAST GRANADA BOULEVARD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BENCHIMOL, MAHBOUB
1802 N UNIVERSITY DR
128
PLANTATION, FL 33322 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: MAHBOUB BENCHIMOL

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RABEAUX, HERVE
Address: 3343S ATLANTIC AVE #203
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: CEO
Name: BENCHIMOL, MAHBOUB
Address: 1802 N UNIVERSITY DR SUITE 128
City-St-Zip: PLANTATION, FL 33322 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: BENCHIMOL MAHBOUB

CEO

09/01/2010

Electronic Signature of Signing Officer or Director

Date