2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129834

Entity Name: YALE PROPERTIES FLORIDA INC.

FILED Sep 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 N. 41ST AVENUE 3801 N. 41 AVENUE 3801 N. 41 AVENUE

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3801 N. 41ST AVENUE 3801 N. 41 AVENUE

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 90-0289985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHTER, MORRIS
3801 N. 41ST AVENUE
RICHTER, MORRIS
3801 N. 41 AVENUE
3801 N. 41 AVENUE

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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: 09/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RICHTER, MORRIS Address: 3801 N. 41 AVE.

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SECY

Name: RICHTER, MORRIS Address: 3801 N. 41 AVE.

City-St-Zip: HOLLYWOOD, FL 33021 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: MORRIS RICHTER PRES 09/03/2012