

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131053

Entity Name: YADI RETAIL GROUP INC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

16900 NORTH BAY ROAD #709
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

211 NW 5TH AVE
107
HALLANDALE, FL 33009

Current Mailing Address:

16900 NORTH BAY ROAD #709
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

211 NW 5TH AVE
107
HALLANDALE, FL 33009

FEI Number: 20-5729810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: YAEL, ARGY
Address: 16900 NORTH BAY ROAD #709
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GABISON, YAEL
Address: 211 NW 5TH AVE #107
City-St-Zip: HALLANDALE, FL 33009

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: YAEL GABISON

DPST

04/17/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date