

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048487

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: YANINA II INC

**Current Principal Place of Business:**

10275 COLLINS AVE  
#1429  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

451-455 POMPTON AVE  
CEDAR GROVE, NJ 07109

**New Mailing Address:**

FEI Number: 20-8878829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLEYSHER, CLAUDIA  
10275 COLLINS AVE STE 1429  
#1429  
BAL HARBOUR, FL 33154 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: TRES  
Name: FLEYSHER, CLAUDIA  
Address: 451 - 455 POMPTON AVENUE  
City-St-Zip: CEDAR GROVE, NJ 07109

Title: PRES  
Name: FLEYSHER, YANINA  
Address: 451 - 455 POMPTON AVENUE  
City-St-Zip: CEDAR GROVE, NJ 07109

Title: SECY  
Name: FLEYSHER, ALEXANDER  
Address: 451 - 455 POMPTON AVENUE  
City-St-Zip: CEDAR GROVE, NJ 07109

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: CLAUDIA FLEYSHER

TREA

01/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date