

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099043

Entity Name: YAELE, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

10001 W. OAKLAND PARK BLVD.
SUITE 203
FORT LAUDERDALE, FL 33351 US

Current Mailing Address:

10001 W. OAKLAND PARK BLVD.
SUITE 203
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

10001 W. OAKLAND PARK BLVD.
SUITE 202
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

10001 W. OAKLAND PARK BLVD.
SUITE 202
FORT LAUDERDALE, FL 33351 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, SHIMON
10001 W. OAKLAND PARK BLVD.
SUITE 203
FORT LAUDERDALE, FL 33351 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: P/D () Delete
Name: COHEN, Yael
Address: 10001 W. OAKLAND PARK BLVD. #203
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: VP/S () Delete
Name: COHEN, SHIMON
Address: 10001 W. OAKLAND PARK BLVD. #203
City-St-Zip: FORT LAUDERDALE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: COHEN, Yael
Address: 10001 W. OAKLAND PARK BLVD. #202
City-St-Zip: FORT LAUDERDALE, FL 33351 US

Title: VP/S (X) Change () Addition
Name: COHEN, SHIMON
Address: 10001 W. OAKLAND PARK BLVD. #202
City-St-Zip: FORT LAUDERDALE, FL 33351 US

I hereby certify that the information supplied with this filing does not qualify 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: COHEN Yael

P/D

01/22/2008

Electronic Signature of Signing Officer or Director

Date