2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099043

Entity Name: YAELLE, INC.

FILED Jan 05, 2011 Secretary of State

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

10001 W. OAKLAND PARK BLVD.

SUITE 202

FORT LAUDERDALE, FL 33351 US

Current Mailing Address: New Mailing Address:

10001 W. OAKLAND PARK BLVD. SUITE 202

FORT LAUDERDALE, FL 33351 US

FEI Number: 26-0846712 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:

COHEN, SHIMON COHEN, DORI

10001 W. OAKLAND PARK BLVD. 10001 W. OAKLAND PARK BLVD.

SUITE 203 SUITE 203 SUITE 204 FORT LAUDERDALE EL 33351 LIS FORT LAUDERDALE EL 33351 LIS

FORT LAUDERDALE, FL 33351 US FORT LAUDERDALE, FL 33351 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: DORI COHEN 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: COHEN, DORI

Address: 10001 W. OAKLAND PARK BLVD. #202 City-St-Zip: FORT LAUDERDALE, FL 33351 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: DORI COHEN P 01/05/2011