2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001791

Entity Name: YASHUA FINANCIAL, INC.

FILED Mar 31, 2012 Secretary of State

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

1000 5TH ST 1000 5TH ST. #200

STE 200 MIAMI BEACH, FL 331396508 US

MIAMI BEACH, FL 331396508

Current Mailing Address: New Mailing Address:

1000 5TH ST 1000 5TH ST. #200

STE 200 MIAMI BEACH, FL 331396508 US MIAMI BEACH, FL 331396508

FEI Number: 26-1944643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLAUDE, CHRISTIAN

1000 5TH ST

STE 200

TILLMAN, DIONE A

1000 5TH ST. #200

MIAMI BEACH EL 331396508 US

STE 200 MIAMI BEACH, FL 331396508 US MIAMI BEACH, FL 331396508 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: DIONE TILLMAN 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TILLMAN, DIONE Address: 1000 5TH ST. #200

City-St-Zip: MIAMI BEACH, FL 331396508 US

Title: SEC

Name: TILLMAN, DIONE A Address: 1000 5TH ST. #200

City-St-Zip: MIAMI BEACH, FL 331396508 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: DIONE TILLMAN PRES 03/31/2012