

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053741

Entity Name: YORIO, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4208 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

10960 WINDING CREEK LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-2714400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORIO, INA
10960 WINDING CREEK LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

YORIO, IAN
10960 WINDING CREEK LANE
BOCA RATON, FL 33428 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: IAN YORIO

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YORIO, INA
Address: 1960 WINDING CREEK LANE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YORIO, IAN
Address: 1960 WINDING CREEK LANE
City-St-Zip: BOCA RATON, FL 33428 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: IAN YORIO

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date