

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053741

Entity Name: YORIO, INC.

FILED
May 03, 2011
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:

4208 NE 5TH AVENUE
OAKLAND PARK, FL 33334 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, IAN
10960 WINDING CREEK LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

YORIO, IAN
11532 CLEAR CREEK PLACE
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:

Electronic Signature of Registered Agent

05/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YORIO, IAN
Address: 11532 CLEAR CREEK PLACE
City-St-Zip: BOCA RATON, FL 33428 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: IAN YORIO

Electronic Signature of Signing Officer or Director

PRES

05/03/2011

Date