

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004975

Entity Name: YAZEJIAN REALTY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

151 N. NOB HILL ROAD, SUITE 288
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 N. NOB HILL ROAD, SUITE 288
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 38-3795002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZEJIAN, ARMAND
151 N. NOB HILL ROAD, SUITE 288
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: YAZEJIAN, ARMAND
Address: 10361 SW 14TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: AMORELLO, LYNDA
Address: 10361 SW 14TH STREET
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: YAZEJIAN, MATTHEW
Address: 7760 NW 50TH STREET #504
City-St-Zip: LAUDERHILL, FL 33351

Title: S
Name: YAZEJIAN, ADAM
Address: 7903 NW 20TH STREET
City-St-Zip: MARGATE, FL 33063

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: ARMAND YAZEJIAN

MGR

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date