

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021356

Entity Name: YEHIA,INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

10303 ALLEGRO DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10303 ALLEGRO DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-0350048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEHIA, AL
10303 ALLEGRO DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

YEHIA, AL
10303 ALLEGRO DRIVE
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: AL YEHIA

Electronic Signature of Registered Agent

01/20/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YEHIA, AL
Address: 10303 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: YEHIA, JOUMANA
Address: 10303 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: JOUMANA YEHIA

Electronic Signature of Signing Officer or Director

VP

01/20/2012

Date