

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034864

Entity Name: YABE INDUSTRIES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

466 E. ROYAL COVE CIRCLE
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

466 E. ROYAL COVE CIRCLE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 26-4697918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLI, MICHAEL J
466 E. ROYAL COVE CIRCLE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VIOLI, ALFONSE L
466 E. ROYAL COVE CIRCLE
DAVIE, FL 33325 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: ALFONSE L. VIOLI

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIOLI, ALFONSE L
Address: 466 E. ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: VP,S
Name: VIOLI, GLORIA A
Address: 466 E. ROYAL COVE CIRCLE
City-St-Zip: DAVIE, FL 33325 US

Title: VP,T
Name: VIOLI, MICHAEL J
Address: 280 RACQUET CLUB ROAD, # 102
City-St-Zip: WESTON, FL 33326 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: ALFONSE L. VIOLI

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date