2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034864

Entity Name: YABE INDUSTRIES, INC.

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

466 E. ROYAL COVE CIRCLE 280 RACQUET CLUB ROAD DAVIE, FL 33325 US

#102

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

466 E. ROYAL COVE CIRCLE 280 RACQUET CLUB ROAD DAVIE, FL 33325

#102

WESTON, FL 33326 US

FEI Number: 26-4697918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIOLI, ALFONSE L VIOLI, MICHAEL J 466 É. ROYAL COVE CIRCLE 280 RACQUET CLUB ROAD DAVIE, FL 33325 #102 WESTON, FL 33326 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: MICHAEL J. VIOLI 03/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VIOLI, ALFONSE L Name:

280 RACQUET CLUB ROAD, #102 Address:

City-St-Zip: WESTON, FL 33326 US

Title: VP,S

Name: VIOLI, GLORIA A

280 RACQUET CLUB ROAD, #102 Address:

WESTON, FL 33326 US City-St-Zip:

Title: VP,T

VIOLI, MICHAEL J Name:

280 RACQUET CLUB ROAD, # 102 Address:

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.

VΡ SIGNATURE: MICHAEL J. VIOLI 03/13/2012