

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057297

Entity Name: YRZ GROUP, INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

16491 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

16491 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 30-0573706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZILBERSTEIN, JENNIFER W
16491 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ZILBERSTEIN, JENNIFER W
16460 NE 27TH AVE
NORTH MIAMI BEACH, FL 33160 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:

04/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZILBERSTEIN, JENNIFER
Address: 16460 NE 27TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: VP
Name: ZILBERSTEIN, JENNIFER
Address: 16460 NE 27TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: SEC
Name: ZILBERSTEIN, JENNIFER
Address: 16460 NE 27TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: JENNIFER ZILBERSTEIN

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date