

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078054

FILED
Jan 31, 2012
Secretary of State

Entity Name: YARES INTERFINANCIAL , INC.

Current Principal Place of Business:

3787 COVENTRY LANE
BOCA RATON, FL 334964062 US

New Principal Place of Business:

Current Mailing Address:

3787 COVENTRY LANE
BOCA RATON, FL 334964062 US

New Mailing Address:

FEI Number: 27-0963769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
2255 GLADES RD SUITE 240W
BOCA RATON, FL 33431 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: PVST
Name: SHEINBERG, DAN
Address: 3787 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 334964062 US

Title: D
Name: SHEINBERG, DAN
Address: 3787 COVENTRY LANE
City-St-Zip: BOCA RATON, FL 334964062 US

Title: D
Name: YARRITU, SERGIO
Address: 12610 SW 112 CT
City-St-Zip: MIAMI, FL 33134 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: DAN SHEINBERG

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date