

P10000090317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

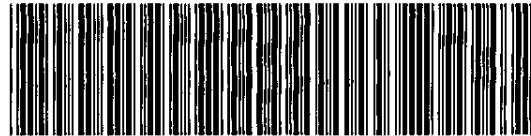
(Business Entity Name)

(Document Number)

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R.A. Chorge
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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JAN -7 AM 11:22

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: YANN GABIOUD INTERNATIONAL INC
Name of Corporation

DOCUMENT NUMBER: P10000090317

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FREDERIC V. BLANCHARD

Name of Contact Person

KVB PARTNERS INC

Firm/Company

60 BROAD STREET, SUITE 3502

Address

NEW YORK, NY 10004

City/State and Zip Code

administration@kvbpartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne CADOUX

Name of Contact Person

at (646)

356 0475

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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60 BROAD STREET, Suite 3502

NEW YORK, NY 10004

Telephone: (646) 356-0475

Fax: (646) 349-2240

Florida Department of State

Division of Corporations

PO BOX 6327

Tallahassee, FL 32314

New York, January the 3rd 2011

Subject: YANN GABIOUD INTERNATIONAL INC

Ref Number: P10000090317

Please find enclosed an original of the statement of change of registered agent and office.

Please note we made changes to the registered agent and to the address of the principal office (the street number is 3625 instead of 3665).

We stay at your disposal for any information you might need,

Best regards,

A handwritten signature in black ink, appearing to read 'Anne Cadoux', written over a horizontal line.

Anne Cadoux



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 23, 2010

FREDERIC V. BLANCHARD
KVB PARTNERS INC
60 BROAD ST., STE 3502
NEW YORK, NY 10004

SUBJECT: YANN GABIOUD INTERNATIONAL INC
Ref. Number: P10000090317

We have received your document for YANN GABIOUD INTERNATIONAL INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 210A00027491

RECEIVED
11 JAN -7 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: YANN GABIOUD INTERNATIONAL INC
2. The principal office address: c/o BIBA4NETWORK - 3625 N COUNTRY CLUB DRIVE - STE 2108
AVENTURA, FL 33180
3. The mailing address (if different): c/o KVB PARTNERS INC - 60 BROAD STREET - SUITE 3502
NEW YORK, NY 10004
4. Date of incorporation/qualification: 11/03/2010 Document number: P10000090317
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PARACORP INCORPORATED

236 EAST 6TH AVENUE

TALLAHASSEE, FL 32303

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BIBA4NETWORK

3625 N COUNTRY CLUB DRIVE - STE 2108

P.O. Box NOT acceptable

AVENTURA, FL 33180

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

Frederic V. BLANCHARD - Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

11/30/2010
Date

If signing on behalf of an entity:

Fabienne PEDRON
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
11 JAN -7 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA