

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055832

Entity Name: YARDEN ENT INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

3244 N POWERLINE RD
POMPAHO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3100 RIVERSIDE DR
306
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0594656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RAFAEL
3100 RIVERSIDE DR #306
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, RAFAEL
Address: 3100 RIVERSIDE DR #306
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, RAFAEL
Address: 3100 RIVERSIDE DR #306
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL COHEN

DP

02/27/2008

Electronic Signature of Signing Officer or Director

_____ Date