

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 11, 2009  
Secretary of State**

DOCUMENT# P97000095661

Entity Name: YASRAJ ENTERPRISES, INC.

**Current Principal Place of Business:**

4100 N. POWERLINE RD.  
M-4  
POMPANO BEACH, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

4100 N. POWERLINE RD.  
M-4  
POMPANO BEACH, FL 33073

**New Mailing Address:**

FEI Number: 65-0821887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LYON, JAMES B  
3300 UNIVERSITY DRIVE, SUITE 802  
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

**OFFICERS AND DIRECTORS:**

Title: S            ( ) Delete  
Name: SPIEGEL, BARRY  
Address: 3300 UNIVERSITY DRIVE SUITE 803  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T            ( ) Delete  
Name: FURSTEIN, ARNOLD  
Address: 5021 S. STATE ROAD 7  
City-St-Zip: DAVIE, FL 33314

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P            (X) Change ( ) Addition  
Name: KOROGHLIAN, MICHAEL  
Address: 801 E. COMMERCIAL BLVD  
City-St-Zip: OAKLAND PARK, FL 33334

Title: S            (X) Change ( ) Addition  
Name: LAKHANI, AMYN  
Address: 4900 NORTH STATE ROAD 7  
City-St-Zip: TAMARAC, FL 33319

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: AMYN LAKHANI

S

09/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date