2003 FOR PROFIT CORPORATION

Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR Secretary of State** P98000016630 DOCUMENT # 01-31-2003 90167 029 ***150.00 1. Entity Name YAFFA'S SECRET CORNER, INC. Principal Place of Business Mailing Address 32 CAMDEN DR PO BOX 546007 SURFSIDE FL 33154 STE 7 BAL HARBOR FL 33154 SUITE: 2. Principal Place of Business 3. Mailing Address 20 PARK DR Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES BAL-HARBOUR 4. FEI Number City & State City & State Applied For 65-0814428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ... Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAVIV. YAFFA Street Address (P.O. Box Number is Not Acceptable) 32 CAMDEN DR STE 7 SURFSIDE FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAVIV, YAFFA NAME NAME 32 CAMDEN DR STE 7 STREET ADDRESS STREET ADDRESS **BAL HARBOUR FL 33154** CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED