2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038737

Entity Name: YAARISCO ENTERPRISES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

233 SOUTH ATLANTIC BOULEVARD FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

233 SOUTH ATLANTIC BOULEVARD 5T LAUDERDALE, FL 33316 229 SOUTH ATLANTIC BOULEVARD 5T LAUDERDALE, FL 33316

FEI Number: 65-0759647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YAARI, AITON
233 SOUTH ALTANTIC BLVD.
FT. LAUDERDALE, FL 33316 US
SMITH, LOIS
229 SOUTH ALTANTIC BLVD.
FT. LAUDERDALE, FL 33316 US

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: LOIS SMITH 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YAARI, AITON

Address: 233 SOUTH ATLANTIC BOULEVARD City-St-Zip: FT LAUDERDALE, FL 33316

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: AITON YAARI D 04/29/2011