

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045192

Entity Name: YES LASER, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

1942 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

334 SOUTH PKWY
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0965550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORGES, MAIKA
334 SOUTH PKWY
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

PORGES, MAIKA
334 SOUTH PKWY
GOLDEN BEACH, FL 33160 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: MALKA PORGES

09/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORGES, MAIKA
Address: 334 SOUTH PKWY
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORGES, MAIKA
Address: 334 SOUTH PKWY
City-St-Zip: GOLDEN BEACH, FL 33160

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: MALKA PORGES

P

09/16/2008

Electronic Signature of Signing Officer or Director

Date