

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073737

FILED
Jan 22, 2008
Secretary of State

Entity Name: YARNI YAVITZ MARKETING CORP.

Current Principal Place of Business:

10321 NW 16TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

3703 WEST LAKE ESTATES DRIVE
DAVIE, FL 33328

Current Mailing Address:

10321 NW 16TH STREET
PLANTATION, FL 33322

New Mailing Address:

3703 WEST LAKE ESTATES DRIVE
DAVIE, FL 33328

FEI Number: 65-0945365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZ, RICHARD E
STEARNS WEAVER MILLER, ET AL
2200 MUSEUM TOWER, 150 W. FLAGLER ST.
MIAMI, FL 33130 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: PRES () Delete
Name: POLAND, YARNI
Address: 10321 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLAND, YARNI
Address: 3703 WEST LAKE ESTATES DRIVE
City-St-Zip: DAVIE, FL 33328

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: YARNI POLAND

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date