## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11269

Entity Name: YEFFE-NOFF CO.

FILED Jan 10, 2009 Secretary of State

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

20500 HIGHLAND LAKES BLVD. NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

20500 HIGHLAND LAKES BLVD. NORTH MIAMI BEACH, FL 33179

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

HAZAN, MICHAEL HAZAN, MICHAEL

20500 HIGHLAND LAKES BLVD.

NORTH MIAMI BEACH, FL, FL 33179 US

20500 HIGHLAND LAKES BLVD.

NORTH MIAMI BEACH, FL 33179 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: MICHAEL HAZAN 01/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete Title: DVP (X) Change ( ) Addition

 Name:
 HAZAN, MICHAEL,
 Name:
 HAZAN, MICHAEL,

 Address:
 20500 HIGHLAND LAKES BLV
 Address:
 20500 HIGHLAND LAKES BLVD

 City-St-Zip:
 NORTH MIAMI BCH, FL
 City-St-Zip:
 NORTH MIAMI BCH, FL
 33179

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

Name: HAZAN, LILLIAN, Name: HAZAN, LILLIAN,

Address: 20500 HIGHLAND LAKES BLV Address: 20500 HIGHLAND LAKES BLVD City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: ( ) Delete Title: DVP ( ) Change (X) Addition

Name: Name: HAZAN, MICHAEL

Address: Address: 20500 HIGHLAND LAKES BLVD.
City-St-Zip: City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: LILLIAN HAZAN DVP 01/10/2009