

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11269

Entity Name: YEFFE-NOFF CO.

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

20500 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

20500 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAZAN, MICHAEL
20500 HIGHLAND LAKES BLVD.
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

HAZAN, JACK
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: JACK HAZAN

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: HAZAN, JACK
Address: 20500 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: DP
Name: HAZAN, LILLIAN
Address: 20500 HIGHLAND LAKES BLVD
City-St-Zip: NORTH MIAMI BCH, FL 33179

Title: DVP
Name: HAZAN, JACK
Address: 20500 HIGHLAND LAKES BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: JACK HAZAN

DVP

09/04/2012

Electronic Signature of Signing Officer or Director

Date