

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30697

FILED
Feb 03, 2011
Secretary of State

Entity Name: YAR-CON INTERNATIONAL, INC.

Current Principal Place of Business:

9020 NW 7TH COURT
PEMBROKE PINES, FL 330246452 US

New Principal Place of Business:

Current Mailing Address:

9020 NW 7TH COURT
PEMBROKE PINES, FL 330246452 US

New Mailing Address:

FEI Number: 65-0238816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIGLIO, JOHN JAMES JR.
9020 NW 7TH COURT
PEMBROKE PINES, FL 330246452 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

OFFICERS AND DIRECTORS:

Title: VD
Name: CONSIGLIO, JOHN JAMES JR
Address: 9020 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL

Title: PD
Name: CONSIGLIO, YARA T.CHAGAS
Address: 9020 NW 7TH COURT
City-St-Zip: PEMBROKE PINES, FL

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: YARA T.CHAGAS CONSIGLIO

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date