## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98226

Entity Name: YUVAL PROPERTIES, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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666 RUE SHERBROOKE STREET WEST, #2300 666 RUE SHERBROOKE STREET WEST,

MONTREAL, QUEBEC #2300

CANADA, H3A1E7, XX MONTREAL, QC H3A1E7 CA

Current Mailing Address: New Mailing Address:

666 RUE SHERBROOKE STREET WEST, #2300 666 RUE SHERBROOKE STREET WEST,

MONTREAL, QUEBEC #2300

CANADA, H3A1E7, XX MONTREAL, QC H3A1E7 CA

FEI Number: 98-0121806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ALLSWORTH, MARK 1177 S.E. THIRD AVE.

FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

Electronic elginature of registered rigent

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: YUVAL, MIKE Name: YUVAL, MIKE

Address: 666 SHERBROOKE ST W #2300 Address: 666 SHERBROOKE ST W #2300 City-St-Zip: MONTREAL, QUEBEC, CANADA, City-St-Zip: MONTREAL, QC H3A 1E7 CA

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: MIKE YUVAL MR. 03/05/2009