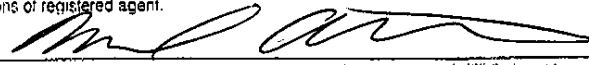


FILED
May 09, 2008 8:00 am
Secretary of State

05-09-2008 90008 004 ***158.75

**2008 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # S98227					
1. Entity Name YUVAL HOLDINGS, INC.					
Principal Place of Business 666 RUE SHERBROOKE ST. WEST PENTHOUSE 2300 MONTREAL QUEBEC CANADA H3A1E, XX			Mailing Address 666 RUE SHERBROOKE ST. WEST PENTHOUSE 2300 MONTREAL QUEBEC CANADA H3A1E, XX		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip H3A1E7	Country	Zip H3A1E7	Country	4. FEI Number 98-0121807	
5. Certificate of Status Desired ☒				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CROSS, WILLIAM S. 1177 S.E. THIRD AVE. FT. LAUDERDALE, FL 33316			7. Name and Address of New Registered Agent Name ALLSWORTH, MARK ESQ Street Address (P.O. Box Number is Not Acceptable) 1177 S.E. Third Ave. City FT Lauderdale FL Zip Code 33316		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE May 05 2008		
FILE NOW!! FEE IS \$150.00 Due by September 12, 2008			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OP YUVAL, MIKE 666 SHERBROOK ST W, # 2200 MONTREAL QUEBEC CANADA, H3A 1E7	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Yuval, Mike 666 Sherbrook St W. #2300 Montreal Q.C. Ca. H3A1E7	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			(MIKE YUVAL) May 05 2008 (514) 845 6393		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		