

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000002330

Entity Name: REPLIWEB INC.

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

6441 LYONS RD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6441 LYONS RD.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 98-0220826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARRICK, HERRMANN
630 SE 8TH AVE.
POMPANO BEACH, FL 33060 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: CEO
Name: ALON, SHIMON
Address: 6441 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: CFO
Name: HAREL-ELKAYAM, DROR
Address: 6441 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: DROR HAREL-ELKAYAM

CFO

11/14/2011

Electronic Signature of Signing Officer or Director

Date