

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001181

FILED
Mar 03, 2011
Secretary of State

Entity Name: SHIRON SATELLITE COMMUNICATIONS, INC.

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
ATTN: RONEN BEN HAROUSH
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2875 NE 191 ST # 601
ATTN: STEVEN LEVY
AVENTURA, FL 33180 US

Current Mailing Address:

2320 HOLLYWOOD BLVD
ATTN: RONEN BEN HAROUSH
HOLLYWOOD, FL 33020 US

New Mailing Address:

2875 NE 191 ST # 601
ATTN: STEVEN LEVY
AVENTURA, FL 33180 US

FEI Number: 52-2204902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C/O HOFFMAN LEVY BENGIO & CO PL
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

C/O GILMAN & CIOCIA INC
2875 NE 191 ST # 601
AVENTURA, FL 33180 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: STEVEN LEVY

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHECH, AHARON
Address: 9 BARRKET ST LIARZ BLD KIRYAT MATALON
City-St-Zip: PETACH TIKVA ISRAEL, 49170

Title: P
Name: SHECH, AHARON
Address: 9 BARRKET ST LIARZ BLD KIRYAT MATALON
City-St-Zip: PETACH TIKVA ISRAEL, 49170

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: AHARON SHECH

D

03/03/2011

Electronic Signature of Signing Officer or Director

Date