

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003272

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: HORENSTEIN DEVELOPMENTS INC.

**Current Principal Place of Business:**

62 PINKAS ST  
TEL AVIV, ISRAEL, IS 62157

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NADIA S. EDWARDS, CPA  
290 - 174 ST #815  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 98-0430974      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EDWARDS, NADIA S CPA  
290 - 174 ST #815  
SUNNY ISLES BEACH, FL 33160      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CDP ( ) Delete  
Name: HORENSTEIN, ELIAHU  
Address: 62 DINKAS ST  
City-St-Zip: TEL AVIV, ISRAEL,

Title: VP ( ) Delete  
Name: HORENSTEIN, CARMELA  
Address: 62 DINKAS ST  
City-St-Zip: TEL AVIV, ISRAEL,

Title: S ( ) Delete  
Name: HORENSTEIN, RONIT  
Address: 62 DINKAS ST  
City-St-Zip: TEL AVIV, ISRAEL,

Title: T ( ) Delete  
Name: HORENSTEIN, SHMUEL ORI  
Address: 62 DINKAS ST  
City-St-Zip: TEL AVIV, ISRAEL,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIAHU HORENSTEIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date