

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 04, 2006
Secretary of State**

DOCUMENT# N03000010593

Entity Name: EM VAYELED FLORIDA, INC.

Current Principal Place of Business:

1347-47TH STREET
BROOKLYN, NY 11219

New Principal Place of Business:

Current Mailing Address:

1347-47TH STREET
BROOKLYN, NY 11219

New Mailing Address:

FEI Number: 04-3713490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRESSMAN, HOWARD
2677 NW 99TH AVENUE
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEIN, MOSHE D
Address: 1347-47TH STREET
City-St-Zip: BROOKLYN, NY 11219

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

Title: D () Delete
Name: GRESSMAN, HOWARD
Address: 2677 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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

Title: D () Delete
Name: STEIN, RUTH
Address: 1347-47TH STREET
City-St-Zip: BROOKLYN, NY 11219

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MOSHE STEIN

PD

08/04/2006

Electronic Signature of Signing Officer or Director

Date