

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019451

Entity Name: 33819201, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

% RICHARD SCHECTER
19201 COLLINS AVE., SUITE 338
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

% ARMAND IFERGAN
5784 FAIRSIDE AVE.
MONTREAL, PQ 33131

New Mailing Address:

% M IFERGAN
512-2825 DUFFERIN
TORONTO, ON M6B3R9 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECTER, RICHARD
19201 COLLINS AVE.
SUITE 338
MIAMI, 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: IFERGAN, ARMAND
Address: 1 HARISHONIM STREET
City-St-Zip: PETACH TIKVAH, IS 33160 IS

Title: MR.
Name: IFERGAN, YOSSI
Address: 1 HARISHONIM STREET
City-St-Zip: PETACH TIKVAH, IS 33160 IS

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: M IFERGAN

OFFI

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date