

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089679

Entity Name: EYALI, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

6303 SW 44TH STREET
MIAMI, FL 33155

New Principal Place of Business:

3215 NE 184TH ST
SUITE 14213
AVENTURA, FL 33160

Current Mailing Address:

6303 SW 44TH STREET
MIAMI, FL 33155

New Mailing Address:

3215 NE 184TH ST
SUITE 14213
MIAMI, FL 33155

FEI Number: 22-3865947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YJE & CO. INC
9001 EAGLES RIDGE DR
TALLAHASSEE, FL 32312 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: YANIV JERASSY-ETZION

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PERETZ, EYAL
Address: 6303 SOUTHWEST 44TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PERESS, RAZ
Address: 3215 NE 184TH ST SUITE 14213
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAZ PERESS

PSTD

04/19/2004

Electronic Signature of Signing Officer or Director

Date