

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092899

Entity Name: EL-AL SIGN, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

546 NW 57 AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

546 NW 57 AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5204608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE C
546 NW 57 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AVRAHAM, YOSEF
546 NW 57 AVENUE
MIAMI, FL 33126 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: YOSEF AVRAHAM

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, JOSE C
Address: 546 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: PD () Delete
Name: HERNANDEZ, IVAN
Address: 546 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVRAHAM, YOSEF
Address: 546 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Change () Addition
Name: HERNANDEZ, IVAN
Address: 546 NW 57 AVENUE
City-St-Zip: MIAMI, FL 33126

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: YOSEF AVRAHAM

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date