

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000106826

FILED
Jul 21, 2010
Secretary of State

Entity Name: ASSAF INTERNATIONAL, INC.

Current Principal Place of Business:

18090 COLLINS AVE
#12-13
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

18090 COLLINS AVE
T13
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18090 COLLINS AVE
#12-13
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

18090 COLLINS AVE
T13
NORTH MIAMI BEACH, FL 33160

FEI Number: 20-5432465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & BAILEY, PA
18090 COLLINS AVE. #12-13
NORTH MIAMI 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

OFFICERS AND DIRECTORS:

Title: P,ST
Name: ALMOG, ASSAF
Address: 18090 COLLINS AVE. #12-13
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: MARTINEZ, CHRISTIAN
Address: 18090 COLLINS AVE. #12-13
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ASSAF ALMOG

P,ST

07/21/2010

Electronic Signature of Signing Officer or Director

Date