

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026398

FILED
Mar 16, 2011
Secretary of State

Entity Name: OSHER INVESTMENTS INC

Current Principal Place of Business:

5310 SW 32 TERR
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2875 NE 191 ST
601
AVENTURA, FL 33180 US

Current Mailing Address:

5310 SW 32 TERR
FORT LAUDERDALE, FL 33312

New Mailing Address:

1714 N MCCADDEN PL
3302
HOLLYWOOD, CA 90028 US

FEI Number: 37-1602014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEN, ROTEM
5310 SW 32 TERR
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

AZOULAY, OSHRI
2875 NE 191 ST
301
AVENTURA, FL 33180 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: OSHRI AZOULAY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZOULAY, OSHRI
Address: 1714 N MCCADDEN PL APT 3302
City-St-Zip: HOLLYWOOD, CA 90028

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: OSHRY AZOULAY

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date