

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100120

Entity Name: SHALOM JOURNEYS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1915 LAVERS CIRCLE
SUITE E210
DELRAY BEACH, FL 33444

New Principal Place of Business:

160 EAST 38TH STREET
35G
NEW YORK, NY 10016

Current Mailing Address:

1915 LAVERS CIRCLE
SUITE E210
DELRAY BEACH, FL 33444

New Mailing Address:

160 EAST 38TH STREET
35G
NEW YORK, NY 10016

FEI Number: 68-0677295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVEN, EYAL
1915 LAVERS CIRCLE
SUITE E210
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

EVEN, EYAL
9734 NW 14 STREET
CORAL SPRINGS, FL 33071 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: EYAL EVEN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNR
Name: EVEN, SHALOM
Address: 34 GRANLEA ROAD
City-St-Zip: NORTH YORK, ON M2N-2Z5

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: SHALOM EVEN

OWNR

02/18/2011

Electronic Signature of Signing Officer or Director

Date