DOCUMENT# N1300005666

Entity Name: SEPHARDI VOICES USA, INC.

Current Principal Place of Business:

3273 ALLAMANDA STREET MIAMI, FL 33133

Current Mailing Address:

3273 ALLAMANDA STREET MIAMI, FL 33133

FEI Number: 46-3186852

Name and Address of Current Registered Agent:

RUMBAK LAW, P.A. 2310 E. ATLANTIC BOULEVARD SUITE 208 POMPANO BEACH, FL 33062 US FILED Jan 05, 2015 Secretary of State CC6730653172

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| | Title | D/P | Title | D/VP |
|--|-----------------|---|-----------------|--|
| | Name | GREEN, HENRY A | Name | GLASSER, JULIETTE |
| | Address | 3273 ALLAMANDA STREET | Address | 9675 SW 99 AVENUE |
| | City-State-Zip: | MIAMI FL 33133 | City-State-Zip: | MIAMI FL 33176 |
| | | | | |
| | | | | |
| | Title | D/T | Title | D/S |
| | Title Name | D/T SABET, MICHAEL | Title Name | D/S DIAINE, ELISA |
| | | | | DIAINE, ELISA 19111 COLLINS AVENUE |
| | Name Address | SABET, MICHAEL 10205 COLLINS AVENUE, PH4 | Name | DIAINE, ELISA |
| | Name | SABET, MICHAEL | Name | DIAINE, ELISA 19111 COLLINS AVENUE #1705 |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HENRY A. GREEN

PRESIDENT

Date

Electronic Signature of Signing Officer/Director Detail

Date