2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074534

Entity Name: EL-AD CORP.

Current Principal Place of Business:

1000 S. PINE ISLAND ROAD SUITE # 450

PLANTATION, FL 33324

Current Mailing Address:

1000 S. PINE ISLAND ROAD SUITE # 450 PLANTATION, FL 33324

FEI Number: 20-1104312 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2013

Secretary of State

CC0413181796

Officer/Director Detail:

Title V Title P

Name DANIELL, ORLY Name HON, OREN

Address 575 MADISON AVE; 22ND FL Address 1000 S. PINE ISLAND ROAD SUITE #

Address

450

1209 ORANGE STREET

City-State-Zip: NEW YORK NY 10022

City-State-Zip: PLANTATION FL 33324

Title ST

Title II
Name PERSKY, RAANAN ... -

Name BARBER, JOHN P
Address 1000 S. PINE ISLAND ROAD SUITE #

450

City-State-Zip: PLANTATION FL 33324 City-State-Zip: WILMINGTON DE 19801

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: OREN HON EVP 04/11/2013