

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028557

Entity Name: BOUREKAS ETC., INC.

Current Principal Place of Business:

18671 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

20000 EAST COUNTRY CLUB DRIVE
707
AVENTURA, FL 33180 US

FEI Number: 45-1053617

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARSHALOM, ORLY
20000 EAST COUNTRY CLUB DRIVE
707
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VAXMAN, LIOR
Address 20000 EAST COUNTRY CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

Title VP
Name SARSHALOM, ORLY
Address 20000 EAST COUNTRY CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

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: ORLY SARSHALOM

VP

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date