

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858359

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: GANOT CORPORATION

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD #530N  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 HOLLYWOOD BLVD #530N  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

FEI Number: 59-2314283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LICHTMAN, HARVEY L  
% GANOT CORPORATION  
4000 HOLLYWOOD BLVD #530N  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

CT CORPORATION  
1200 SOUTH PINE ISLAND BOULEVARD  
PLANTATIN, FL 33324 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: BARBARA BURKE

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BEN-AVIV, ZIPORA  
Address: 4000 HOLLYWOOD BLVD #530N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: TASD  
Name: LICHTMAN, HARVEY L  
Address: 4000 HOLLYWOOD BLVD #530N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S  
Name: MASTERS, PATRICIA E  
Address: 4000 HOLLYWOOD BLVD #530N  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPD  
Name: BEN-AVIV, MATAN  
Address: 4000 HOLLYWOOD BLVD #530N  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: HARVEY L LICHTMAN

TASD

04/20/2011

Electronic Signature of Signing Officer or Director

Date