2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006220

Entity Name: HAIFA INTERNATIONAL CORPORATION

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2198 NE 163RD ST C/O KURKIN BRANDES, LLP N MIAMI BEACH, FL 33162

4300 BISCAYNE BOULÉVARD, SUITE 305

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

C/O KURKIN BRANDES, LLP 848 BRICKELL AVENUE

SUITE 830 4300 BISCAYNE BOULEVARD, SUITE 305 MIAMI, FL 33131

MIAMI, FL 33137

KURKIN, ALEX J ESQ

4300 BISCAYNE BOULEVARD

FEI Number: 20-2738725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADWAR, RENEE ESQ. 848 BRIĆKELL AVENUE SUITE 830

SUITE 305 MIAMI, FL 33137 US MIAMI, FL 33131 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: ALEX J. KURKIN 05/13/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: Title: DPS (X) Change () Addition

OSTROVSKY, HELIO Name: Name: KLEIN, EVA

6032 LE LAC RD Address: C/O KURKIN BRANDES 4300 BISCAYNE BLVD 305 Address:

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EVA KLEIN **DPS** 05/13/2009