

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002784

FILED
Jan 05, 2009
Secretary of State

Entity Name: HAIFA NUTRITECH (HNT), INC.

Current Principal Place of Business:

405 DOUGLAS AVE.
STE. 2605
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

405 DOUGLAS AVE.
STE. 2605
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

307 CRANES ROOST BLVD
SUITE 2030
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

307 CRANES ROOST BLVD
SUITE 2030
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 30-0054446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBL, MARC
405 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LEBL, MARC
307 CRANES ROOST BLVD.
SUITE 2030
ALTAMONTE SPRINGS, FL 32701 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:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBL, MARC
Address: 40 SISKE AVE
City-St-Zip: CUMBERLAND, RI 02864

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEBL, MARC PRES
Address: 346 RALEIGH PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: CHRM () Change (X) Addition
Name: FELDMAN, NATAN CHRMN
Address: INDUSTRIAL ZONE HAIFA BAY PO BOX 10809
City-St-Zip: HAIFA BAY, IS 26120 IS

Title: DIR () Change (X) Addition
Name: SHACHAR, NADAV DIR
Address: INDUSTRIAL ZONE HAIFA BAY PO BOX 10809
City-St-Zip: HAIFA BAY, IS 26120 IS

Title: DIR () Change (X) Addition
Name: KADISHI, TAMIR DIR
Address: INDUSTRIAL ZONE HAIFA BAY PO BOX 10809
City-St-Zip: HAIFA BAY, IS 26120 IS

Title: SECT () Change (X) Addition
Name: YITZHAKI, NIR SECTY
Address: INDUSTRIAL ZONE HAIFA BAY PO BOX 10809
City-St-Zip: HAIFA BAY, IS 26120 IS

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: LAWRENCE AARONSON

CPA

01/05/2009

Electronic Signature of Signing Officer or Director

Date