

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004504

FILED
Apr 12, 2010
Secretary of State

Entity Name: BORNFREE OF PALM BEACH, INC.

Current Principal Place of Business:

2263 NW BOCA RATON BLVD SUITE 202
BOCA RATON, FL 33431

New Principal Place of Business:

2263 NW BOCA RATON BLVD SUITE 202
BOCA RATON, FL 33431 US

Current Mailing Address:

2263 NW BOCA RATON BLVD SUITE 202
BOCA RATON, FL 33431

New Mailing Address:

2263 NW BOCA RATON BLVD SUITE 202
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E LAS OLAS BLVD SUITE 1400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: VIGDOR, DAN
Address: HASADNAOT 3 STREET
City-St-Zip: HERTZELIA PITUACH ISRAEL, -- IS

Title: PSTD
Name: VIGDOR, RON
Address: 2263 NW BOCA RATON BLVD SUITE 202
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: LEMEL, GIL
Address: HASADNAOT 3 STREET
City-St-Zip: HERTZELIA PITUACH ISRAEL, -- IS

Title: D
Name: VIGDOR, ZEEV
Address: SAPIR 19, CLUSTE 9
City-St-Zip: CAESAREA ISRAEL, -- IS

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: RON VIGDOR

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date