2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001372

Entity Name: ISRAM LATIN, INC.

FILED Jan 03, 2012 Secretary of State

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

233 PARK AVENUE SOUTH, 10TH FLOOR NEW YORK, NY 10003

Current Mailing Address: New Mailing Address:

233 PARK AVENUE SOUTH, 10TH FLOOR NEW YORK, NY 10003

FEI Number: 13-4002660 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:

PECKMAN, ARLENE 250 174TH ST, APT 108 SUNNY ISLES BEACH, FL 33160 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: GELBER, ABRAHAM ADY

Address: 233 PARK AVENUE SOUTH, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10003

Title: VP

Name: SILBERBERG, EITAN

Address: 233 PARK AVENUE SOUTH, 10TH FLOOR

City-St-Zip: NEW YORK, NY 10003

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: ABRAHAM ADY GELBER CP 01/03/2012