

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003342

FILED
Jan 15, 2010
Secretary of State

Entity Name: SFK SUCCESS FOR KIDS, INC.

Current Principal Place of Business:

1054 S. ROBERTSON BLVD
LOS ANGELES, CA 900351505

New Principal Place of Business:

Current Mailing Address:

1054 S. ROBERTSON BLVD
LOS ANGELES, CA 900351505

New Mailing Address:

1062 S. ROBERTSON BLVD
LOS ANGELES, CA 900351505

FEI Number: 26-2224994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGI, YOSSEF
2725 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: CP
Name: BERG, MICHAL
Address: 1054 S. ROBERTSON BLVD
City-St-Zip: LOS ANGELES, CA 900351505

Title: DS
Name: SHACHAM, AYELET
Address: 1054 S. ROBERTSON BLVD
City-St-Zip: LOS ANGELES, CA 900351505

Title: DT
Name: KESSLER, MICHAEL
Address: 1054 S. ROBERTSON BLVD
City-St-Zip: LOS ANGELES, CA 900351505

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /MICHAL BERG/

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date