

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004262

FILED
Jan 24, 2011
Secretary of State

Entity Name: COIN2WEB INTEGRATIONS INC.

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
PH-6
HALLANDALE, FL 33009

New Principal Place of Business:

3467 NW 47TH AVE
COCONUT CREEK, FL 33063

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
PH-6
HALLANDALE, FL 33009

New Mailing Address:

3467 NW 47TH AVE
COCONUT CREEK, FL 33063

FEI Number: 26-4103139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SASSO, JOHN
3467 NW 47TH AVE
COCONUT CREEK, FL 33063 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: PEREZ, YOHAN
Address: 3467 NW 47TH AVE
City-St-Zip: COCONUT CREEK, FL 33063

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: EITAN LALLOUZ

ADM

01/24/2011

Electronic Signature of Signing Officer or Director

Date