2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002101

Entity Name: HAARGAZ HASHKAUT LTD CO.

FILED Apr 20, 2011 Secretary of State

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

6831 IMPERIAL BEACH CIR. 6831 IMPERIAL BEACH CIR

DELRAY BEACH, FL 334465630 DELRAY BEACH, FL 334465630 US

Current Mailing Address: New Mailing Address:

6831 IMPERIAL BEACH CIR. 6831 IMPERIAL BEACH CIR.

DELRAY BEACH, FL 334465630 DELRAY BEACH, FL 334465630 US

FEI Number: 98-0649956 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:

KLEIN, ROBERT G CPA 6831 IMPERIAL BEACH CIRCLE DELRAY BEACH, FL 334465630 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHALOM, HAGAI

Address: 94 IGAL ALON ST POB 9318 City-St-Zip: TEL AVIV 61092 ISRAEL, XX

Title: TS

 Name:
 KLEIN, ROBERT G

 Address:
 6831 IMPERIAL BEACH CIR

 City-St-Zip:
 DELRAY BEACH, FL 334465630 US

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: ROBERT G KLEIN TS 04/20/2011