2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # K25295 1. Entity Name 04-15-2005 90104 011 ***150.00 SABRA INTERNATIONAL OF U.S.A., INC. Principal Place of Business Mailing Address PO BOX 4301 DEERFIELD BEACH FL 33442 PO BOX 4301 DEERFIELD BEACH FL 33442 US 2. Principal Place of Business 2021 NW 29 57 Suite, Apt. #, etc. 3. Mailing Address DO BOX 1st MOORE CR2E034 (10/04) City & State City & State Applied For DAKLAND PARK 65-0052785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATAN, ARI C/O SABRA WESTBURY J (CENTURY VILLAGE) APT 163 Street Address (P.O. Box Number is Not Acceptable) APT 163 DEERFIELD BEACH FL 33442 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 04/08/05 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete MATAN, ARI NAME NAME STREET ADDRESS P O BOX 4301 STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-7IP CITY-ST-ZIP TITLE_ ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

04/08/05 425-4740