

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94253

FILED
Apr 21, 2008
Secretary of State

Entity Name: MOISHE'S OF MONTREAL, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD
SUITE 1010
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0122734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD.
SUITE #1010
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LIGHTER, LAWRENCE
Address: 3961 BLVD. ST LAURENT
City-St-Zip: MONTREAL, QUEBEC, PQ H2W 1Y4 CA

Title: VD () Delete
Name: LIGHTER, LEONARD
Address: 3961 BLVD. ST. LAURENT
City-St-Zip: MONTREAL, QUEBEC, PQ H2W1Y4 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIGHTER, LAWRENCE

VD

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date