

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006550

FILED
Feb 18, 2008
Secretary of State

Entity Name: SEVEN BLESSING, INC.

Current Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD. #404
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180

Current Mailing Address:

1250 EAST HALLANDALE BEACH BLVD. #404
HALLANDALE BEACH, FL 33009

New Mailing Address:

18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180

FEI Number: 26-0503469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAR, AMRAM
1250 EAST HALLANDALE BEACH BLVD. #404
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ADAR, AMRAM
18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180 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: AMRAM ADAR

02/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADAR, AMRAM
Address: 1250 EAST HALLANDALE BEACH BLVD. #404
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V () Delete
Name: COHEN, ELIOT
Address: 21140 NE 21ST PLACE
City-St-Zip: MIAMI, FL 33179

Title: S () Delete
Name: DAHAN, SHLOMO
Address: 19900 TURNBERRY VILLAGE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAR, AMRAM
Address: 18851 NE 29TH AVENUE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: AMRAM ADAR

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date