2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700007965

FILED Jul 20, 2008 Secretary of State

| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: OHAYON, JACOB 1820 NE 163 STREET SUITE 303 NORTH MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS A | 007900 | Secretary of State |
|--|---|-------------------------------------|
| Current Mailing Address: New Mailing Address: 15371 NE 21 AVENUE NORTH MIAMI, FL 33162 FEI Number: 26-0706903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OHAYON, JACOB 1820 NE 163 STREET SUITE 303 NORTH MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AT Itile: Name: ABITBOL, LURRENT Address: 15371 NE 21 AVENUE Address: 15371 NE 21 AVENUE City-St-Zip: NORTH MIAMI, FL 33162 US Title: VD () Delete Name: Address: 3801 NE 207 STREET APT. 1803 | SREGATION INC. | |
| Current Mailing Address: New Mailing Address: 15371 NE 21 AVENUE NORTH MIAMI, FL 33162 FEI Number: 26-0706903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Statution accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OHAYON, JACOB 1820 NE 163 STREET SUITE 303 NORTH MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS ACCIDENT Name: ABITBOL, LAURENT Name: Address: 15371 NE 21 AVENUE Address: 15371 NE 21 AVENUE City-St-Zip: NORTH MIAMI, FL 33162 US Title: VD () Delete Title: () Change () Addition Name: Address: AZOULAY, CHARLES Address: 3301 NE 207 STREET APT. 1803 Address: 301 NE 207 STREET APT. 1803 Address: Address: | siness: New Principal Place of | Business: |
| TEI Number: 26-0706903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: OHAYON, JACOB 1820 NE 163 STREET SUITE 303 NORTH MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AT Itle: Name: ABITBOL, LAURENT Name: ABITBOL, LAURENT Address: 15371 NE 21 AVENUE Address: 15371 NE 21 AVENUE NORTH MIAMI, FL 33162 US Title: VD () Delete Name: AZOULAY, CHARLES Address: 3801 NE 207 STREET APT. 1803 Address: Address: | | |
| FEI Number: 26-0706903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent Name and Address of New Registered Agent North MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS Address: 15371 NE 21 AVENUE Address: 15371 NE 21 AVENUE Address: () Change () Addition Name: ABITBOL, LAURENT Address: () City-St-Zip: NORTH MIAMI, FL 33162 US Title: VD () Delete Title: () Change () Addition Name: AZOULAY, CHARLES Name: AZOULAY, CHARLES Name: AZOULAY, CHARLES Name: Address: 3801 NE 207 STREET APT. 1803 Address: | New Mailing Address: | |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: OHAYON, JACOB 1820 NE 163 STREET SUITE 303 NORTH MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AT Itle: Name: ABITBOL, LAURENT Address: 15371 NE 21 AVENUE Address: City-St-Zip: NORTH MIAMI, FL 33162 US Title: VD () Delete Name: AZOULAY, CHARLES Address: | | |
| OHAYON, JACOB 1820 NE 163 STREET SUITE 303 NORTH MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AGENTATION OFFICERS AGENTATION OF ITEM OFFICERS AGENT OF ITEM OFFI | | Certificate of Status Desired () |
| 1820 NE 163 STREET SUITE 303 NORTH MIAMI, FL 33162 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS ATTILE: () Change () Addition Name: ABITBOL, LAURENT Name: Address: 15371 NE 21 AVENUE Address: City-St-Zip: NORTH MIAMI, FL 33162 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: AZOULAY, CHARLES Name: Address: 3801 NE 207 STREET APT. 1803 Address: | t Registered Agent: Name and Address of N | lew Registered Agent: |
| SIGNATURE: Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AT Title: PD () Delete Name: ABITBOL, LAURENT Address: 15371 NE 21 AVENUE City-St-Zip: NORTH MIAMI, FL 33162 US Title: VD () Delete Title: VD () Delete Title: VD () Delete Title: Name: AZOULAY, CHARLES Address: | s this statement for the purpose of changing its registered c | ffice or registered agent, or both, |
| Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AT Ittle: PD () Delete Name: ABITBOL, LAURENT Address: 15371 NE 21 AVENUE City-St-Zip: NORTH MIAMI, FL 33162 US Title: VD () Delete Title: () Change () Addition Address: City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: AZOULAY, CHARLES Name: Address: 3801 NE 207 STREET APT. 1803 Address: | | |
| Title: PD () Delete Title: () Change () Addition Name: ABITBOL, LAURENT Name: Address: 15371 NE 21 AVENUE Address: City-St-Zip: NORTH MIAMI, FL 33162 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: AZOULAY, CHARLES Name: Address: 3801 NE 207 STREET APT. 1803 Address: | nature of Registered Agent | Date |
| Name: ABITBOL, LAURENT Name: Address: 15371 NE 21 AVENUE Address: City-St-Zip: NORTH MIAMI, FL 33162 US City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: AZOULAY, CHARLES Name: Address: 3801 NE 207 STREET APT. 1803 Address: | : ADDITIONS/CHANGES | TO OFFICERS AND DIRECTORS |
| Name: AZOULAY, CHÁRLES Name: Address: 3801 NE 207 STREET APT. 1803 Address: | Name: Address: | Change () Addition |
| оку от 21р. — 74 Et (1010), т. Е. 33 100 00 — Оку-31-21р. | APT. 1803 Name: Address: | Change () Addition |
| Title: TD () Delete Title: () Change () Addition Name: OHAYON, JACOB Name: Address: 1820 NE 163 STREET SUITE 3034 Address: City-St-Zip: NORTH MIAMI, FL 33162 US City-St-Zip: | Name: SUITE 3034 Address: | Change()Addition |

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: LAURENT ABITBOL PD 07/20/2008