

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062198

Entity Name: AHAVA ONLINE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5050 TOWN CENTER CIRCLE
SUITE 233
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

5050 TOWN CENTER CIRCLE
SUITE 233
BOCA RATON, FL 33486 US

New Mailing Address:

5001 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 65-1037201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, GERSHON
5050 TOWN CENTER CIRCLE
#233
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEVITT, GERSHON
5001 PINEVIEW CIRCLE
DELRAY BEACH, FL 33445 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: GERSHON LEVITT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: LEVITT, GERSON
Address: 5050 TOWN CENTER CIRCLE, #233
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: LEVITT, GERSHON
Address: 5001 PINEVIEW CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: GERSHON LEVITT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date