

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081894

Entity Name: AYELET HASHAHAR, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

12277 SW 1ST ST
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12277 SW 1ST ST
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

1440 CORAL RIDGE DRIVE
SUITH 462
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL SPRINGS DR. SUITH 462
CORAL SPRINGS, FL 33071 US

FEI Number: 65-1038479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUETA, AYELET
12277 SW 1ST ST
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GUETA, AYELET
1440 CORAL RIDGE DR. SUITE 462
CORAL SPRINGS, FL 33071 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUETA, AYELET H
Address: 12277 SW 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD (X) Delete
Name: GUETA, BENJAMIN
Address: 12277 SW 1ST ST
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUETA, AYELET H
Address: 1440 CORAL SPRINGS DR. SUITE 462
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: AYELET GUETA

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date