2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019451

Entity Name: 33819201, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% RICHARD SCHECTER 19201 COLLINS AVE., SUITE 338 MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

% ARMAND IFERGAN
5784 FAIRSIDE AVE.
MONTREAL, PQ 33131

% M IFERGAN
512-2825 DUFFERIN
TORONTO, ON M6B3R9 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHECTER, RICHARD 19201 COLLINS AVE. SUITE 338 MIAMI, FL 33160 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 IFERGAN, ARMAND

 Address:
 1 HARISHONIM STREET

 City-St-Zip:
 PETACH TIKVAH, IS 33160 IS

Title: MR.

 Name:
 IFERGAN, YOSSI

 Address:
 1 HARISHONIM STREET

 City-St-Zip:
 PETACH TIKVAH, IS 33160 IS

I hereby 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 all other like empowered.

SIGNATURE: M IFERGAN OFFI 04/30/2011