

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074121

FILED
Jan 13, 2011
Secretary of State

Entity Name: ELDAN INC.

Current Principal Place of Business:

4100 N. 28 TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4100 N. 28 TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1129427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ
100 SE 3RD AVE
STE 1400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

OVAKNIN, AVI
4100 N 28TH TERRACE
HOLLYWOOD, FL 33020 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: AVI OVAKNIN

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALINASKY, DORON
Address: 4100 N. 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: LEVY, ELIYAHU
Address: 4100 N. 28 TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: OVAKNIN, AVI
Address: 4100 N. 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: AVI OVAKNIN

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date