

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122011

Entity Name: MICHAL NEGRIN U.S.A., INC.

FILED  
Jul 07, 2006  
Secretary of State

## Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD.  
#710  
HALLANDALE, FL 33009

## Current Mailing Address:

2500 E. HALLANDALE BEACH BLVD.  
#710  
HALLANDALE, FL 33009

## New Principal Place of Business:

18305 BISCAYNE BLVD  
303  
AVENTURA, FL 33160

## New Mailing Address:

18305 BISCAYNE BLVD  
303  
AVENTURA, FL 33160

FEI Number: 26-0036129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YANIV, OHAD  
2500 E. HALLANDALE BEACH B1 #710  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

YANIV, OHAD  
18305 BISCAYNE BLVD  
303  
AVENTURA, 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: OHAD YANIV

07/07/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PO ( ) Delete  
Name: YANIV, OHAD  
Address: 2500 E. HALLANDALE BEACH BLVD. #710  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YANIV, OHAD  
Address: 18305 BISCAYNE BLVD #303  
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: OHAD YANIV

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date