

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001954

Entity Name: GAZIT GROUP USA, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

C/O ALAN J. MARCUS, ESQ.
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 US

New Principal Place of Business:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

C/O ALAN J. MARCUS, ESQ.
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 US

New Mailing Address:

1696 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 03-0374731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: KATZMAN, CHAIM
Address: 1696 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179

Title: PS
Name: SOFFER, AHARON
Address: 1696 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179

Title: VD
Name: SEGAL, DORI
Address: 1696 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179

Title: VCFO
Name: KANOV, SEAN
Address: 1696 NE MIAMI GARDENS DR.
City-St-Zip: MIAMI, FL 33179 US

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: AHARON SOFFER

PS

04/12/2010

Electronic Signature of Signing Officer or Director

Date