

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107929

FILED
Jun 16, 2009
Secretary of State

Entity Name: ISRAEL - USA CONNECTIONS, INC.

Current Principal Place of Business:

444 N. PINE MEADOW DR
DEBARY, FL 32713 US

New Principal Place of Business:

5231 TAVEL STREET
ORLANDO, FL 32821 US

Current Mailing Address:

444 N PINE MEADOW DR
DEBARY, FL 32713

New Mailing Address:

5231 TAVEL STREET
ORLANDO, FL 32821 US

FEI Number: 52-2382322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVNI, ILAN
444 N. PINE MEADOW DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

AVNI, ILAN
5231 TAVEL STREET
ORLANDO, FL 32821 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:

06/16/2009

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: VPT () Delete
Name: AVNI, ILAN
Address: 444 N. PINE MEADOW DR
City-St-Zip: DEBARY, FL 32713 US

Title: PS () Delete
Name: AVNI, DORA
Address: 444 N. PINE MEADOW DR
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: AVNI, ILAN
Address: 5231 TAVEL STREET
City-St-Zip: ORLANDO, FL 32821 US

Title: PS (X) Change () Addition
Name: AVNI, DORA
Address: 5231 TAVEL STREET
City-St-Zip: ORLANDO, FL 32821 US

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: ILAN AVNI

VPT

06/16/2009

Electronic Signature of Signing Officer or Director

Date