

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000117484

FILED
Apr 09, 2003
Secretary of State

Entity Name: BITTON FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

8525 DECARIE BLVD
MONTREAL QUEBEC H4P2J2,

New Principal Place of Business:

8525 DECARIE BLVD
MONTREAL, QC H4P 2J2 CA

Current Mailing Address:

8525 DECARIE BLVD
MONTREAL QUEBEC H4P2J2,

New Mailing Address:

8525 DECARIE BLVD
MONTREAL, QC H4P 2J2 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DPT () Delete
Name: BITTON, GAD
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL QUEBEC H4P2J2,

Title: DVS () Delete
Name: BITTON, SANDRA Y
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL QUEBEC H4P2J2,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BITTON, GAD
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL, QC H4P 2J2 CA

Title: DVS (X) Change () Addition
Name: BITTON, SANDRA Y
Address: 8525 DECARIE BLVD
City-St-Zip: MONTREAL, QC H4P 2J2 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GAD BITTON

PRES

04/09/2003

Electronic Signature of Signing Officer or Director

Date