

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110166

Entity Name: GAZIT ACQUISITION CORP.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1600 NE MIAMI GARDENS DR. NORTH
MIAMI BCH, FL 33179

New Principal Place of Business:

1660 NE MIAMI GARDENS DRIVE, SUITE 8
MIAMI BCH, FL 33179

Current Mailing Address:

1600 NE MIAMI GARDENS DR. NORTH
MIAMI BCH, FL 33179

New Mailing Address:

1660 NE MIAMI GARDENS DRIVE, SUITE 8
MIAMI BCH, FL 33179

FEI Number: 56-2405073

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., SUITE 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: D () Delete
Name: MARCUS, ALAN J
Address: 1600 NE MIAMI GARDENS DR. NORTH
City-St-Zip: MIAMI BCH, FL 33179

Title: PD () Delete
Name: KATZMAN, CHAIM
Address: 1660 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VS () Delete
Name: SOFFER, AHARON
Address: 1660 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD (X) Delete
Name: SEGAL, DORI
Address: 1660 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATZMAN, CHAIM
Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VS (X) Change () Addition
Name: SOFFER, AHARON
Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD (X) Change () Addition
Name: SEGAL, DORI
Address: 1660 NE MIAMI GARDENS DRIVE, SUITE 8
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAN J. MARCUS, ESQ.

RA

01/18/2008

Electronic Signature of Signing Officer or Director

Date