2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115295

Entity Name: EL AL RELOCATION, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18237 NE 4 CT 270 NE 183 STREET MIAMI, FL 33162 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

PO BOX 63-0201 270 NE 183 STREET MIAMI, FL 33163 MIAMI, FL 33179

FEI Number: 20-0358045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVISRUR, HELI
18237 NE 4 CT
MIAMI, FL 33162
US

AVISRUR, HELI
270 NE 183 STREET
MIAMI, FL 33179
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: 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 AVISRUR, HELI

 Address:
 270 NE 183 STREET

 City-St-Zip:
 MIAMI, FL 33179

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: HELI AVISRUR DPS 01/06/2011