

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074663

FILED
Mar 14, 2012
Secretary of State

Entity Name: EL-AD GROUP FLORIDA CORP.

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

1000 S. PINE ISLAND ROAD , SUITE # 450
SUITE 450
PLANTATION, FL 33324

Current Mailing Address:

1301 INTERNATIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

1000 S. PINE ISLAND ROAD , SUITE # 450
SUITE 450
PLANTATION, FL 33324

FEI Number: 20-1104349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: BARBER, JOHN P
Address: 1209 ORANGE STREET
City-St-Zip: WILMINGTON, DE 19801

Title: DV
Name: DANIELL, ORLY
Address: 575 MADISON AVE; 22ND FL
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: MANOR, JOSEPH
Address: 1000 S. PINE ISLAND ROAD , SUITE # 450
City-St-Zip: PLANTATION, FL 33324

Title: ST
Name: PERSKY, RAANAN
Address: 1000 S. PINE ISLAND ROAD , SUITE # 450
City-St-Zip: PLANTATION, FL 33324

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: RAANAN PERSKY

SEC

03/14/2012

Electronic Signature of Signing Officer or Director

Date