2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P04000134913 02-11-2008 90039 006 ***150.00 1. Entity Name 89 SÉACREST, INC. Principal Place of Business Mailing Address 400erz.. 2200 HOLLYWOOD BLVD 2200 HOLLYWOOD BLVD C/O CHAIM GIDALI C/O CHAIM GIDALI HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7395 NORTH BAY RD 173*95 NORTHBA* ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 Chg-P CR2E034 (12/06) 10 City & State City & State 4. FEI Number Applied For 54<u>nn</u> 54NNY BEACH, 20-1948754 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired 33*160* Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WASSERSTROM, KEITH Street Address (P.O. Box Number is Not Acceptable) 1909 TYLER STREET **PENTHOUSE** HOLLYWOOD, FL 33020 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. KEITH WASSERSTROM (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition LEYBOVICH, LAZAR NAME NAME STREET ADDRESS 317 AVENUE O STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11230 CITY-ST-ZIP VP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition SAVITSKY, BORIS NAME 20 JOSEPH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONMOUTH JUNCTION, NJ 08852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition ARONOV, IGOR NAME NAME **5 PARK VIEW PLACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRLAWN, NJ 07610 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition ARONOV YAN NAME NAME STREET ADDRESS 3325 HIGH STREET STREET ADDRESS CITY-ST-ZIP FAIRLAWN, NJ 07610 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 execuje this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all empowered. JI

FILED Feb 11, 2008 8:00 am