2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146856

Entity Name: SHLOMIT INC.

FILED Apr 29, 2011 Secretary of State

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

1932 NW 54TH AVE. 1910 NW 54TH AVE. MARGATE, FL 33063 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

1932 NW 54TH AVE. 1910 NW 54TH AVE. MARGATE, FL 33063 MARGATE, FL 33063

FEI Number: 20-1930913 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:

GIDON, AVI
1932 NW 54TH AVE.
MARGATE, FL 33063 US

GIDON, AVI
1910 NW 54TH AVE.
MARGATE, FL 33063 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: AVI G 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GIDON, AVI

 Address:
 1910 NW 54TH AVE

 City-St-Zip:
 MARGATE, FL 33063

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: AVI G PRE 04/29/2011