

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034449

FILED
May 02, 2006
Secretary of State

Entity Name: MICHAL NEGRIN RETAIL USA, INC.

Current Principal Place of Business:

4875 N FEDERAL HWY 7TH FLOOR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1499 WEST PALMETTO PARK ROAD
SUITE 300
FT LAUDERDALE, FL 33308

Current Mailing Address:

4875 N FEDERAL HWY 7TH FLOOR
FT LAUDERDALE, FL 33308

New Mailing Address:

1499 WEST PALMETTO PARK ROAD
SUITE 300
FT LAUDERDALE, FL 33308

FEI Number: 20-2459127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 N FEDERAL HWY 7TH FLOOR
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
1499 WEST PALMETTO PARK ROAD
SUITE 300
FT LAUDERDALE, FL 33308 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YANIV, OHAD
Address: 2500 E HALLANDALE BEACH BLVD, SUITE 710
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST () Change (X) Addition
Name: REVAH, GABRIEL
Address: 1499 WEST PALMETTO PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: OFF () Change (X) Addition
Name: ANIDJAR, SAMUEL
Address: 3001 N 34TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: ANIDJAR SAMUEL

OFF

05/02/2006

Electronic Signature of Signing Officer or Director

Date