

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053488

FILED
Feb 09, 2012
Secretary of State

Entity Name: HAVERIM INC.

Current Principal Place of Business:

3500 NORTH STATE ROAD 7
333A
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3500 NORTH STATE ROAD 7
333A
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 20-2647646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASHI, ARIEL
6700 GIRALDA CIRCLE
BOCA RATON, FL 33433 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: P
Name: SIMCHA, RAMI
Address: 20000 E COUNTRY CLUB DR APT 512
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: BARASHI, ARIEL
Address: 21662 SAN SIMEON CIR
City-St-Zip: BOCA RATON, FL 33433

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: RAMI SIMCHA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date