2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054785

Entity Name: GALIT HORESH, P.A

FILED May 13, 2008 Secretary of State

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

9101 EAST BAY HARBOR DRIVE 3330 NE 190TH STREET 616

#1003

BAY HARBOR ISLAND, FL 33154 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3330 NE 190TH STREET 9101 EAST BAY HARBOR DRIVE #1003

BAY HARBOR ISLAND, FL 33154 AVENTURA, FL 33180

FEI Number: 20-2672098 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:

HORESH, GALIT HORESH, GALIT

9101 EAST BAY HARBOR DRIVE 3330 NE 190TH STREET #1003 616

BAY HARBOR ISLAND, FL 33154 US AVENTURA, FL 33180 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: GALIT HORESH 05/13/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MGR (X) Change () Addition

HORESH, GALIT Name: Name: HORESH, GALIT 9101 EAST BAY HARBOR DRIVE #1003 Address: 3330 NE 190TH STREET Address: City-St-Zip: BAY HARBOR ISLAND, FL 33154 City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: GALIT HORESH MGR 05/13/2008