

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082782

Entity Name: MEIR YOHAI SHOWERS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

4200 SHERIDAN STREET
UNIT 453
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2221 N 45TH AVENUE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4200 SHERIDAN STREET
UNIT 453
HOLLYWOOD, FL 33021 US

New Mailing Address:

2221 N 45TH AVENUE
HOLLYWOOD, FL 33021 US

FEI Number: 20-2963094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAVA, MALKIEL
4200 SHERIDAN STREET
UNIT 453
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KARAVA, MALKIEL
2221 N 45TH AVENUE
HOLLYWOOD, FL 33021 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: MALKIEL KARAVA

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: KARAVA, MALKIEL
Address: 4200 SHERIDAN STREET, UNIT 453
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KARAVA, MALKIEL
Address: 2221 N 45TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MALKIEL KARAVA

PST

01/09/2007

Electronic Signature of Signing Officer or Director

Date