

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127554

Entity Name: ISRAVEN, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2851 NE 183 STREET
1901
AVENTURA, FL 33160

Current Mailing Address:

2851 NE 183 STREET
1901
AVENTURA, FL 33160

New Principal Place of Business:

407 LINCOLN ROAD
2A
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
2A
MIAMI BEACH, FL 33139

FEI Number: 13-4308080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMINOFF, JOSEPH
407 LINCOLN ROAD
9A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMINOFF, JOSEPH
407 LINCOLN ROAD
2A
MIAMI BEACH, FL 33139 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: JOSEPH AMINOFF

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMINOFF, JOSEPH
Address: 2851 NE 183RD STREET, APT 1901
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMINOFF, JOSEPH
Address: 407 LINCOLN ROAD, SUITE 2A
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH AMINOFF

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date