

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044115

Entity Name: SIMON ELIMELECH SERVICES, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

5650 NW 74TH PLACE
STE 102
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

10564 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

Current Mailing Address:

5650 NW 74TH PLACE
STE 102
COCONUT CREEK, FL 33073 US

New Mailing Address:

10564 SANTA LAGUNA DR
BOCA RATON, FL 33428 US

FEI Number: 20-4602644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIMELECH, SIMON
5650 NW 74TH PLACE
102
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ELIMELECH, SIMON
10564 SANTA LAGUNA DR
BOCA RATON, FL 33428 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: SIMON ELIMELECH

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELIMELECH, SIMON
Address: 10564 SANTA LAGUNA DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: ELMALAH, SVIKA
Address: 19515 CAROLINA CIR
City-St-Zip: BOCA RATON, FL 33434 US

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: SIMON ELIMELECH

MR

02/18/2011

Electronic Signature of Signing Officer or Director

Date