2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115949

Entity Name: LEVY & LAZAROVICH INC

FILED May 23, 2007 Secretary of State

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

20725 NE 16TH AVE 9815 STEPHEN DECATUR HGWY

A28

MIAMI, FL 33179 US OCEAN CITY, MD 21842 US

Current Mailing Address: New Mailing Address:

20725 NE 16TH AVE 99 NW 183RD ST

28 138

MIAMI, FL 33179 US MIAMI, FL 33169 US

FEI Number: 20-5507368 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:

DERHY FINANCIAL SERVICES LLC

DERHY FINANCIAL SERVICES LLC

DERHY FINANCIAL SERVICES LLC

99 NW 183RD ST 99 NW 183RD ST 112 138

MIAMI, FL 33169 US MIAMI, FL 33169 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: DERHY DVIR 05/23/2007

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

 Name:
 LAZAROVICH, AMIR
 Name:
 LAZAROVICH, AMIR

 Address:
 20725 NE 16TH AVE # A28
 Address:
 9815 STEPHEN DECATUR HGWY # 34

 City-St-Zip:
 MIAMI, FL 33179 US
 City-St-Zip:
 OCEAN CITY, MD 21842 US

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

 Name:
 LEVY, MAIMON
 Name:

 Address:
 20725 NE 16TH AVE # A28
 Address:

 City-St-Zip:
 MIAMI, FL 33179 US
 City-St-Zip:

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: AMIR LAZAROVICH P 05/23/2007