2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152504

Entity Name: CELEBRITY OF LAS OLAS INC

FILED Mar 10, 2009 Secretary of State

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

811 E LAS OLAS BLVD FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

4576 N HIATUS RD 10401 NW 53 ST

SUNRISE, FL 33351 FL SUNRISE, FL 33351 FL

FEI Number: 20-8025585 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:

CHEHEBAR, VERED 4576 N HIATUS RD SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CHEHEBAR, VERED
 Name:
 CHEHEBAR, VERED

 Address:
 4576 N HIATUS RD
 Address:
 10401 NW 53 ST

 City-St-Zip:
 SUNRISE, FL 33351 FL
 City-St-Zip:
 SUNRISE, FL 33351 FL

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: VERED CHEHEBAR P 03/10/2009