

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152504

FILED
Feb 20, 2012
Secretary of State

Entity Name: CELEBRITY OF LAS OLAS INC

Current Principal Place of Business:

811 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

10401 NW 53 ST
SUNRISE, FL 33351 FL

New Mailing Address:

4598 N HIATUS ROAD
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:

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

Name and Address of New Registered Agent:

CHEHEBAR, VERED
4598 N HIATUS ROAD
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: VERED CHEHEBAR

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEHEBAR, VERED
Address: 4598 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351 FL

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: VERED CHEHEBAR

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date