

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001216

Entity Name: ALONY GLATT, INC.

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

5840 SW 37TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

STEVE LEVY
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5840 SW 37TH AVENUE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

60 MEADOW LANE
LAWRENCE, NY 11559 US

FEI Number: 20-8155453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHABI, ALON
5840 SW 37TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVY, STEVEN Z
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: STEVEN LEVY

05/27/2008

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:

Title: P () Delete
Name: REHABI, ALON
Address: 5840 SW 37TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REHABI, ALON
Address: 60 MEADOW LANE
City-St-Zip: LAWRENCE, NY 11559 US

Title: VP () Change (X) Addition
Name: WERTHEIMER, SHARLENE
Address: 60 MEADOW LANE
City-St-Zip: LAWRENCE, NY 11559

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: ALON REHABI

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date