

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047463

Entity Name: DALET OF BOCA, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

9700 COLLINS AVENUE
230
BAL HARBOUR, FL 33154 US

Current Mailing Address:

9700 COLLINS AVENUE
230
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

6000 GLADES ROAD
1020A
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-0487599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY D. SILVERSTEIN ESQ P.A.
2999 NE 191 STREET
SUITE 704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TOUBOUL, EDMOND
9700 COLLINS AVE
230
BAL HARBOUR, FL 33154 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: EDMOND TOUBOUL

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOUBOUL, DALHIA
Address: 9500 COLLINS AVENUE, SUITE 230
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP () Delete
Name: TOUBOUL, EDMOND
Address: 9500 COLLINS AVENUE SUITE 230
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDMOND TOUBOUL

PRE

04/16/2008

Electronic Signature of Signing Officer or Director

Date