2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131061

Entity Name: PURITEC-GES CORP

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 OAKLAND LN 2999 NE 191 ST., SUITE 10 SUITE 904 HOLLYWOOD, FL 33020 AVENTURA, FL 33180 **Current Mailing Address: New Mailing Address:** 2999 NE 191 ST. 300 OAKLAND LN SUITE 10 SUITE 904 HOLLYWOOD, FL 33020 AVENTURA, FL 33180 FEI Number: 26-1567576 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: YAARI, ASAF 20406 NE 34TH CT MIAMI, FL 33180 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: () Delete Title: (X) Change () Addition GREENBLUM, MENACHEM POLOVIN, ZOHAR Name: Name: 300 OAKLAND LN SUITE 10 2999 NE 191 ST., Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: AVENTURA, FL 33180 VΡ Title: Title: () Delete () Change () Addition Name: YAARI, ASAF Name: 20406 NE 34TH CT Address: Address: MIAMI, FL 33180 City-St-Zip: City-St-Zip:) Delete Title: Title: () Change () Addition YAARI, DOV Name: Name: 3620 YACHT CLUB DR Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: () Delete Title: (X) Change () Addition ALGOA SOLÒMON, ANAT DAYAN, JOSEPH Name: Name: Address: 300 OAKLAND LN SUITE 10 Address: 2999 NE 191 ST. City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: AVENTURA, FL 33180 Title: Title: () Delete (X) Change () Addition NAHUM, NISSIM Name: Name: ALGOA, ANAT 300 OAKLAND LN SUITE 10 Address: 2999 NE 191 ST. Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: AVENTURA, FL 33180

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: JOSE MOJICA CFO 03/25/2009