

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106104

Entity Name: GURU RETAILING INC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

3565 S.W. 50TH ST.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3565 S.W. 50TH ST.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 94-3456932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISSIM, SHAUL S
5284 NW 114 AVE
APT 203
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NISSIM, SHAUL S
3565 S.W 50TH ST.
FT. LAUDERDALE, FL 33312 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: SHAUL SHAY NISSIM

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NISSIM, SHAUL S
Address: 3565 S.W. 50TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: BRACHA, LIRAN
Address: 3565 S.W. 50TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: SHAUL SHAY NISSIM

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date