

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106104

Entity Name: GURU RETAILING INC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10621 NW 18TH COURT
PLANTATION, FL 33322

Current Mailing Address:

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

New Mailing Address:

10621 NW 18TH COURT
PLANTATION, FL 33322

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

Name and Address of New Registered Agent:

NISSIM, SHAUL S
10621 NW 18TH COURT
PLANTATION, FL 33322 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

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NISSIM, SHAUL S
Address: 10621 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: BRACHA, LIRAN
Address: 10621 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: DADON, AVIRAM
Address: 10621 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322

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

01/13/2012

Electronic Signature of Signing Officer or Director

Date