

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049861

FILED
May 01, 2011
Secretary of State

Entity Name: TOVA METIVIER INC

Current Principal Place of Business:

13926 BARBERRY CT
WELLINGTON, FL 33414 US

New Principal Place of Business:

3622 CORAL SPRINGS
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

13926 BARBERRY CT
WELLINGTON, FL 33414 US

New Mailing Address:

3622 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 27-0330219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAYEL INC
13926 BARBERRY CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CHAYEL INC
3622 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: METIVIER, TOVA M
Address: 3622 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: BRAITHWAITE, DWIGHT R
Address: 3622 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: SEC
Name: KANARICK, YVETTE P
Address: 3622 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: TOVA METIVIER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date