

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069122

Entity Name: EILAT HOLDINGS, INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

782 NW 42ND AVENUE
SUITE 331
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVENUE
SUITE 331
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0743519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE-ROFFE, DANIEL
782 NW 42ND AVENUE
SUITE 331
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE LA OLIVA, JOSE I
782 NW 42ND AVENUE
SUITE 331
MIAMI, FL 33126 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: JOSE I DE LA OLIVA

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE LA OLIVA, JOSE I
Address: 782 NW 42ND AVENUE #331
City-St-Zip: MIAMI, FL 33126

Title: P
Name: DE LA OLIVA, JOSE I
Address: 782 NW 42ND AVENUE #331
City-St-Zip: MIAMI, FL 33126

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: JOSE I DE LA OLIVA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date