

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: PSAGOT INTERNATIONAL USA INC

Current Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1865 NE 124TH ST
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

New Mailing Address:

1865 NE 124TH ST
NORTH MIAMI, FL 33181 US

FEI Number: 27-1701319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, AVRAHAM
1865 NE 124TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OVADIA, AVRAHAM
Address: 1865 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33181 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: OVADIA AVRAHAM

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date