

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052981

Entity Name: GONEN HOLDINGS INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

500 SR 436
SUITE 2016
CASSELBERRY, FL 32707

New Principal Place of Business:

6974 E COLONIAL DR.
ORLANDO, FL 32807

Current Mailing Address:

500 SR 436
SUITE 2016
CASSELBERRY, FL 32707

New Mailing Address:

6974 E COLONIAL DR.
ORLANDO, FL 32807

FEI Number: 42-1772377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONEN, OREN
500 SR 436
SUITE 2016
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GONEN, OREN
6974 E COLONIAL DR.
ORLANDO, FL 32807 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONEN, OREN
Address: 6974 E COLONIAL DR.
City-St-Zip: ORLANDO, FL 32807

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: OREN GONEN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date