2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059777

Entity Name: ATZMON SOLUTIONS INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3113 STIRLING ROAD
3113 STIRLING ROAD

SUITE 102 SUITE 102

HOLLYWOOD, FL 33312 HOLLYWOOD, FL 33312 US

Current Mailing Address: New Mailing Address:

3113 STIRLING ROAD 3113 STIRLING ROAD

SUITE 102 SUITE 102 HOLLYWOOD, FL 33312 HOLLYWO

DLLYWOOD, FL 33312 HOLLYWOOD, FL 33312 US

FEI Number: 80-0627466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

ATZMON, ERAN

3113 STIRLING ROAD

SUITE 102

HOLLYWOOD, FL 33312 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: ERAN ATZMON 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 ATZMON, ERAN

 Address:
 3113 STIRLING ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33312 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: ERAN ATZMON PRES 04/29/2011