

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091669

Entity Name: VERED HIRSH TRADE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5900 SW 25TH AVE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

6317 STIRLING RD.
DAVIE, FL 33314 US

Current Mailing Address:

5900 SW 25TH AVE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

6317 STIRLING RD.
DAVIE, FL 33314 US

FEI Number: 27-3922828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERSH, EPHRAIM O
Address: 5900 SW 25TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP
Name: HIRSH, VERED
Address: 5900 SW 25TH AVE
City-St-Zip: FORT LAUDERDALE, 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: VERED HIRSH

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date