

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097841

Entity Name: SHAREI SHAMAYIM, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

21301 POWERLINE ROAD
300
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD
300
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-4850965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, JACOB
21301 POWERLINE ROAD
300
BOCA RATON, FL 33433 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: PSD
Name: ELEFANT, JACOB
Address: 21301 POWERLINE ROAD #300
City-St-Zip: BOCA RATON, FL 33433 US

Title: TD
Name: LEWITTER, MORRIS
Address: 21301 POWERLINE ROAD #300
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: ELLBERGER, LARRY
Address: 21301 POWERLINE ROAD #300
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: GOLDEN, LINDA
Address: 21301 POWERLINE ROAD # 300
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: LINKER, ALAN
Address: 21301 POWERLINE ROAD # 300
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: NEUSTEIN, JOSEPH
Address: 21301 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

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: MORRIS LEWITTER

TD

04/14/2011

Electronic Signature of Signing Officer or Director

Date