

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028557

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** BOUREKAS ETC., INC.

**Current Principal Place of Business:**

20000 EAST COUNTRY CLUB DRIVE  
707  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

18671 WEST DIXIE HWY  
NORTH MIAMI BEACH, FL 33180 US

**Current Mailing Address:**

20000 EAST COUNTRY CLUB DRIVE  
707  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 45-1053617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SAR-SHALOM, ORLY  
20000 EAST COUNTRY CLUB DRIVE  
707  
AVENTURA, FL 33180 US

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

SARSHALOM, ORLY  
20000 EAST COUNTRY CLUB DRIVE  
707  
AVENTURA, FL 33180 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: ORLY SARSHALOM

03/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VAXMAN, LIOR  
Address: 20000 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: SARSHALOM, ORLY  
Address: 20000 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180 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: ORLY SARSHALOM

VP

03/23/2012

Electronic Signature of Signing Officer or Director

Date