

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100842

FILED
Jan 19, 2012
Secretary of State

Entity Name: OVADIA HOLDING GROUP, INC.

Current Principal Place of Business:

2263 NW BOCA RATON BLVD.
SUITE 103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2263 NW BOCA RATON BLVD.
SUITE 103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-4300253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVADIA, ABRAHAM
2263 NW BOCA RATON BLVD
SUITE 103
BOCA RATON, FL 33431 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: OVADIA, ABRAHAM
Address: 2263 NW BOCA RATON BLVD, SUITE 103
City-St-Zip: BOCA RATON, FL 33431

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: ABE OVADIA

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date