2008 FÖR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P93000071874 Sep 10, 2008 08:00 AM Secretary of State 1. Entity Name E. LEVY CORPORATION, INC. II Principal Place of Business Mailing Address **421 LINCOLN RD** 421 LINCOLN RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 08132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0451312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent STONE, ADELE I ESQ. -1946 TYLER STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE LEVY, ELIYAHU NAME 421 LINCOLN RD STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE MALINASKY, DORON NAME **421 LINCOLN RD** STREET ADDRESS MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with the impowered.

Devtime Phone #