

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071874

FILED
Apr 03, 2011
Secretary of State

Entity Name: E. LEVY CORPORATION, INC. II

Current Principal Place of Business:

421 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

421 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0451312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
1946 TYLER STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GREENBERG TRAURIG, P.A.
333 S.E. 2ND AVENUE
MIAMI, FL 33131 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: NANCY B. LASH

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVY, ELIYAHU
Address: 421 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VS
Name: MALINASKY, DORON
Address: 421 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIYAHU LEVY

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date