

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000065234

FILED
May 29, 2009
Secretary of State**Entity Name:** ESTHER HOLDINGS USA, INC.**Current Principal Place of Business:**HERBERT SAMUEL STREET 36
APT 82
TEL AVIV ISRAEL, -- 68018**New Principal Place of Business:****Current Mailing Address:**HERBERT SAMUEL STREET 36
APT 82
TEL AVIV ISRAEL, -- 68018**New Mailing Address:****FEI Number:** 65-0517999**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**HLAVACEK, ALEX
320 85TH STREET
14
MIAMI BEACH, FL 33141 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: ALEX HLAVACEK

05/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: MALKIN, VITALY
Address: HERBERT SAMUEL STREET 36, APT 82
City-St-Zip: TEL AVIV ISRAEL, -- 68018**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALEX HLAVACEK

RA

05/29/2009

Electronic Signature of Signing Officer or Director

Date