

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000076214

FILED
Mar 19, 2008
Secretary of State**Entity Name:** 1000 HIGHWAY 98 EAST CORP.**Current Principal Place of Business:**10400 NW 33 ST.,
#110
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**10400 NW 33 ST.,
#110
MIAMI, FL 33172 US**New Mailing Address:****FEI Number:** 65-0546430**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELIEZER, TABIB
10400 NW 33 ST., #110
MIAMI, FL 33172 US**Name and Address of New Registered Agent:**LEVY, DROR
10400 NW 33 ST., #110
MIAMI, FL 33172 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: DROR LEVY

03/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIEZER, TABIB
Address: 10400 NW 33RD ST., #110
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: LEVY, DROR
Address: 10400 NW 33RD ST., #110
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: LEVY, DROR
Address: 10400 NW 3RD ST., #110
City-St-Zip: MIAMI, FL 33172

Title: SEC () Delete
Name: SALGADO, MARITZA
Address: 10400 NW 3RD ST., #110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DROR LEVY

VP

03/19/2008

Electronic Signature of Signing Officer or Director

Date