

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025409

Entity Name: LAVISH HOLDING CORP.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2070 OCEAN BLVD
APT #3
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 4110
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0568369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZVI LEVIN
2070 OCEAN BLVD
APT 3
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEVIN, ZVI
Address: 2070 OCEAN BLVD APT #3
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVIN, ZVI
Address: 2070 OCEAN BLVD APT #3
City-St-Zip: BOCA RATON, FL 33431

Title: S () Change (X) Addition
Name: LEVIN, SARA
Address: 2070 N. OCEAN BLVD # 3
City-St-Zip: BOCA RATON, FL 33431

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: ZVI LEVIN

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date