

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093146

Entity Name: TEL-AVIV HOLDINGS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

126 N FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

126 N FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 65-0629867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRA, DAVID
620 N.W. 88TH TERRACE
PEMBROKE PINES, FL 33024 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: P () Delete
Name: SHAPIRA, DAVID
Address: 620 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: SHAPIRA, CAROLINE
Address: 620 NW 88TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MR () Delete
Name: DAVID SHAPIRA
Address: 620 NW 88 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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

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: PRES () Change (X) Addition
Name: SHAPIRA, DAVID
Address: 620 NW 88 TERR
City-St-Zip: P.PINES, FL 33024

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: DVID SHAPIRA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date