

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093146

Entity Name: TEL-AVIV HOLDINGS, INC.

FILED  
Apr 29, 2011  
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

## OFFICERS AND DIRECTORS:

Title: P  
Name: SHAPIRA, DAVID  
Address: 620 NW 88TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33024

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

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

Title: PRES  
Name: SHAPIRA, DAVID  
Address: 620 NW 88 TERR  
City-St-Zip: P.PINES, FL 33024

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: DAVID SHAPIRA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date