

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059632

FILED  
Sep 25, 2012  
Secretary of State

Entity Name: SHLOMO CORPORATION

## Current Principal Place of Business:

3300 N. FEDERAL HWY.  
SUITE 250  
FT. LAUDERDALE, FL 33306

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 400  
MIAMI, FL 33131

## Current Mailing Address:

3300 N. FEDERAL HWY.  
SUITE 250  
FT. LAUDERDALE, FL 33306

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 400  
MIAMI, FL 33131

FEI Number: 65-0703471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABER, ROBERT M  
1000 BRICKELL AVENUE  
SUITE 215  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

HABER, ROBERT M  
1000 BRICKELL AVENUE  
SUITE 400  
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

09/25/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: GROSS, MIRON  
Address: 3 BELKIND ST.  
City-St-Zip: TEL AVIV, IS 62154

Title: AS  
Name: HABER, ROBERT  
Address: 1000 BRICKELL AVE., #400  
City-St-Zip: MIAMI, FL 33131

Title: PD  
Name: EIRAN, EHUD  
Address: 1 BRATTLE SQ.  
City-St-Zip: CAMBRIDGE, MA 02138

Title: D  
Name: GON-GROSS, ZIPORA  
Address: 3 BELKIND ST.  
City-St-Zip: TEL AVIV, IS 62154

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: ROBERT HABER

Electronic Signature of Signing Officer or Director

AS

09/25/2012

Date