2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025874

FILED
Jul 07, 2008
Secretary of State

Entity Name: LAS-OLAS INT'L INVESTMENTS INC.

Current Principal Place of Business:

EHAD HAAM 6 STREET
TIBERIAS ISRAEL, 14100 US

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

Current Mailing Address:

EHAD HAAM 6 STREET
TIBERIAS ISRAEL, 14100 US

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 65-0905251 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN, LEVY BENGO & CO
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: ZOHAR, OVED
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ZOHAR OVED P 07/07/2008
Electronic Signature of Signing Officer or Director — Date