

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045918

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOURAK HOLDINGS CORPORATION

Current Principal Place of Business:

2510 NORTHWEST 66TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

4798 N.W. 26TH WAY
BOCA RATON, FL 33434

Current Mailing Address:

2510 NORTHWEST 66TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

4798 N.W. 26TH WAY
BOCA RATON, FL 33434

FEI Number: 65-0920246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURAK, TODD
2510 NW 66TH DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BOURAK, TODD
4798 N.W. 26TH WAY
BOCA RATON, FL 33434 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: TODD BOURAK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BOURAK, MYLES
Address: 4798 N.W. 26TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: VTD
Name: BOURAK, TODD S
Address: 4798 N.W. 26TH WAY
City-St-Zip: BOCA RATON, FL 33434

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: MOSHE BOURAK

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date