2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: CORPORATE EXECUTIVE SUITES 441, INC.

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 213
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7, SUITE 213
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0948282 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLOOM, JONATHAN ESQ
2295 NW CORPORATE BLVD #117
BOCA RATON, FL 33431 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: D
Name: GALEL, HENRI
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: GALEL, YORAM
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: ZIMET, DAVE
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498

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: YORAM GALEL D 04/30/2012
Electronic Signature of Signing Officer or Director Date