

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062098

Entity Name: HOLYLAND JUDAICA, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

7080 BERACASA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7080 BERACASA WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0980777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL
5650 STIRLING ROAD #19
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KATZ, OSHER E
4026 SWANSEA B
DEERFIELD BEACH, FL 33442 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: OSHER KATZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULMAN, TOBY
Address: 1055 N.E. 174ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V (X) Delete
Name: KATZ, MICHAEL
Address: 1055 NE 174TH ST.
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, OSHER E
Address: 4026 SWANSEA B
City-St-Zip: DEERFIELD BEACH, FL 33442

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: OSHER KATZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date