

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V39969

FILED
Aug 25, 2008
Secretary of State**Entity Name:** INDUSTRIAL PARK LAUDERHILL, INC.**Current Principal Place of Business:**4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309**New Principal Place of Business:**4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33309 US**Current Mailing Address:**4901 N.W. 17TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309**New Mailing Address:**4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33309 US**FEI Number:** 65-0334670**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEVY, ALAN M
C/O LEVY REALTY ADVISORS, INC
4901 NW 17TH WAY STE 103
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**SOSSIN, ROBERT J
4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 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: ROBERT J. SOSSIN

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ESHET, OZER,
Address: 4901 NW 17TH WAY #103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Delete
Name: PETROFF, SHIMONA
Address: 4901 NW 17 WAY # 103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP (X) Delete
Name: IZSO, EVA RIVKA
Address: 4901 NW 17 WAY # 103
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: ESHET, OZER
Address: 182 NEWPORT SQUARE
City-St-Zip: THORNHILL, ON L4J7N-5 CA

Title: STD (X) Change () Addition
Name: ESHET, NETA
Address: 182 NEWPORT SQUARE
City-St-Zip: THORNHILL, ON L4J7N-5 CA

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: OZER ESHET

P

08/25/2008

Electronic Signature of Signing Officer or Director

Date