

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39969

FILED
Feb 20, 2009
Secretary of State

Entity Name: INDUSTRIAL PARK LAUDERHILL, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33309 US

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33309 US

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US

New Mailing Address:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US

FEI Number: 65-0334670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSSIN, ROBERT J
4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: ESHET, OZER
Address: 55 ELGIN STREET
City-St-Zip: THORNHILL, ON L3T 1W5 CA

Title: STD (X) Change () Addition
Name: ESHET, NETA
Address: 55 ELGIN STREET
City-St-Zip: THORNHILL, ON L3T 1W5 CA

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

02/20/2009

Electronic Signature of Signing Officer or Director

Date