

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39969

FILED
Apr 19, 2010
Secretary of State

Entity Name: INDUSTRIAL PARK LAUDERHILL, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4330 SHERIDAN STREET
SUITE 202B
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US

New Mailing Address:

4330 SHERIDAN STREET
SUITE 202B
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:

SOSSIN, ROBERT J
4330 SHERIDAN STREET
SUITE 202B
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:

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P&D
Name: ESHET, OZER
Address: 10 DEANBANK DRIVE
City-St-Zip: THORNHILL, ON L3T 1Z3 CA

Title: STD
Name: ESHET, NETA
Address: 10 DEANBANK DRIVE
City-St-Zip: THORNHILL, ON L3T 1Z3 CA

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: OZER ESHET

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date