

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# N01000005328

Entity Name: LOS CAMINOS DE ISRAEL, INC.

Current Principal Place of Business:

2221 N 46TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

1905 NE 208TH TERR
MIAMI, FL 33179

Current Mailing Address:

P O BOX 813506
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 65-112594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JOSE
1905 N.E 208TH TERR
MIAMI, FL 33179 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: P () Delete
Name: OTERO, MARIANO R
Address: 2221 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC () Delete
Name: OTERO, RUTH N
Address: 2221 N 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ALBO, GEORGE
Address: 2221 N 46 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: SALAZAR LOEWE, JUAN C RABBI
Address: 18140 NE 10TH AVE
City-St-Zip: N.MIAMI BAEACH, FL 33162

Title: D () Delete
Name: KORF, JOSEPH I RABBI
Address: 2221 N 46TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: OTERO, RUTH N
Address: PO BOX 813506
City-St-Zip: HOLLYWOOD, FL 33081

Title: VP (X) Change () Addition
Name: MEZA, GEORGE (ASHER)
Address: 12521 SW 53RD CT
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: OTERO, DAVID J
Address: PO BOX 813506
City-St-Zip: HOLLYWOOD, FL 33081

Title: VP (X) Change () Addition
Name: OTERO, MARIANO D
Address: 15522 N KENNARD ST
City-St-Zip: HACIENDA HGTS, CA 91745

Title: ADV () Change (X) Addition
Name: KATZ, MICHAEL RABBI
Address: PO BOX 813506
City-St-Zip: HOLLYWOOD, FL 33081

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIANO OTERO

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date