

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006423

FILED
Jan 28, 2010
Secretary of State

Entity Name: VENDOME MINYAN, INC.

Current Principal Place of Business:

4301 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O ANDRE ENGEL
1748 49TH STREET
BROOKLYN, NY 11204

New Mailing Address:

FEI Number: 51-0582944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, ANDRE
4301 COLLINS AVENUE
MIAMI BEACH, FL 33140 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: D
Name: ENGEL, ANDRE
Address: 4301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SPITZER, WILMOS
Address: 4301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: ROSENBERG, BERNARD
Address: 4301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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

SIGNATURE: ANDRE ENGEL

D

01/28/2010

Electronic Signature of Signing Officer or Director

Date