2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009705

Entity Name: BNEI YISRAEL INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1816 ST. JOHNS BLUFF RD. S. 201 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O. BOX 351408 JACKSONVILLE, FL 32235

FEI Number: 26-3549184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANKRY, GABRIEL 1816 ST. JOHNS BLUFF RD. S. JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: AMOYAL, SHARON
Address: 3649 EAGLE RIDGE DR.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP

Name: LANKRY, GABRIEL
Address: P.O. BOX 351408

City-St-Zip: JACKSONVILLE, FL 32235

Title: CEO

 Name:
 ZRIHEN, ZAHAVA

 Address:
 12416 JULIE COOLIE CT.

 City-St-Zip:
 JACKSONVILLE, FL 32225

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: SHARON AMOYAL P 01/12/2010