

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007904

FILED
Feb 21, 2012
Secretary of State

Entity Name: SEPHARDIC KOSHER SUPERVISION INC

Current Principal Place of Business:

1880 NE 163RD STREET
#3
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

16300 NE 19TH AVENUE
#224
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

PO BOX 813506
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 90-0754113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIN, RAFAEL DR
19390 COLLINS AVE #818
SUNNY ISLES BEACH, FL 33160 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
Name: DELEON-COHEN, ABRAHAM RABBI
Address: 1075 NE MIAMI GARDEN DR #702
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP/T
Name: TANK, WILLIAM RABBI
Address: 16300 NE 19TH AVE #224
City-St-Zip: MIAMI, FL 33162

Title: S/T
Name: OTERO, MARIANO(MOSHE) RABBI
Address: PO BOX 813506
City-St-Zip: HOLLYWOOD, FL 33081

Title: D
Name: DAVIN, RAFAEL DR
Address: 16300 NE 19TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RABBI MARIANO OTERO

S/T

02/21/2012

Electronic Signature of Signing Officer or Director

Date