2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110547

Entity Name: KOSHER CITY CORPORATION

FILED Jan 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

2120 N E 123 RD ST NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2120 N E 123 RD ST NORTH MIAMI, FL 33181

FEI Number: 65-1058103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENMERGUI, ESTHER BENMERGUI, ESTHER

9300 BAY HARBOUR TERRACE 1040 94ST

2B 2

BAY HARBOUR, FL 33154 US BAY HARBOUR, FL 33154 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: 01/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:BENMERGUI, MYRIAMName:BENMERGUI, MYRIAMAddress:900 BAY DRIVE #316Address:9300 BAY HARBOUR TERRACE 2B

City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: BAY HARBOR, FL 33154

Title: ST () Delete Title: ST (X) Change () Addition Name: WAISMAN, DANIEL Name: WAISMAN, DANIEL

 Name:
 WAISMAN, DANIEL
 Name:
 WAISMAN, DANIEL

 Address:
 1050 93 ST APT 6G
 Address:
 1040 94 ST APT 2B

 City-St-Zip:
 BAY HARBOUR, FL 33154
 City-St-Zip:
 BAY HARBOUR, FL 33154

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

SIGNATURE: MYRIAM BENMERGUI D 01/13/2008