

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011476

FILED
Jun 18, 2012
Secretary of State

Entity Name: BEIT RAMBAM, INC.

Current Principal Place of Business:

200-178TH ST.
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

200-178TH ST.
SUNNY ISLES BCH, FL 33160

New Mailing Address:

FEI Number: 27-1450139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLESON, SHELDON D
1100 NE 163RD ST., SUITE 401
N. MIAMI BCH, FL 33162 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: O'HAYON, ALAIN MR.
Address: 19918 N.E. 19TH COURT
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: S
Name: BEDA, SIMON MR.
Address: 19407 N.E. 17TH AVE.
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: T
Name: PAPU, SAMUEL MR.
Address: 19741 N.E. 23 AVE.
City-St-Zip: AVENTURA, FL 33180

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: SAMUEL PAPU

MR

06/18/2012

Electronic Signature of Signing Officer or Director

Date