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: ROSITA BORUCHIN

Electronic Signature of Signing Officer/Director Detail

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

Officer/Director Detail :			
Title	VPD	Title	PD
Name	BEILIN, ALIZA	Name	BORUCHIN, ROSITA
Address	C/O ROSITA BORUCHIN 9999 COLLINS AVENUE #6A	Address	9999 COLLINS AVENUE #6A
		City-State-Zip:	BAL HARBOUR FL 33154
City-State-Zip:	BAL HARBOUR FL 33154		
Title	STD		
Name	LERMAN, GEORGE		
Address	C/O ROSITA BORUCHIN 9999 COLLINS AVENUE #6A		
City-State-Zip:	BAL HARBOUR FL 33154		

FEI Number: 81-4727060

DOCUMENT# N16000011986

9999 COLLINS AVENUE #6A BAL HARBOUR, FL 33154

Current Mailing Address: 9999 COLLINS AVENUE #6A BAL HARBOUR. FL 33154 US

Current Principal Place of Business:

Name and Address of Current Registered Agent:

Entity Name: BORUCHIN FAMILY FOUNDATION INC.

SANDS, ISRAEL 2703 DAY AVENUE TH7 MIAMI, FL 33133 US

FILED Mar 08, 2019 Secretary of State 1534107679CC

Certificate of Status Desired: No

Date

03/08/2019 Date

PD