

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739597

FILED
Apr 22, 2009
Secretary of State

Entity Name: DEL PRADO MINYAN, INC.

Current Principal Place of Business:

180TH ST & BISCAYNE BLVD.
NORTH MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

180TH ST & BISCAYNE BLVD.
NORTH MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 59-1757668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MORRIS
18051 BISCAYNE BLVD.
N MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

KLEIN, MARK
18011 BISCAYNE BLVD.
N MIAMI BCH, FL 33160 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: MARK KLEIN

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, MARK
Address: 18011 BISCAYNE BLVD
City-St-Zip: N. MIAMI BCH, FL

Title: TD () Delete
Name: HALPERN, SELMA
Address: 18041 BISCAINE BLVD
City-St-Zip: MIAMI BCH, FL

Title: SD () Delete
Name: GOLDBERG, SYLVIA
Address: 18071 BISCAYNE BLVD
City-St-Zip: N MIAMI BCH, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARK KLEIN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date