

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739597

FILED
Jan 12, 2011
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:

18041 BISCAYNE BLVD.
1005
AVENTURA, FL 33160

Current Mailing Address:

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

New Mailing Address:

18041 BISCAYNE BLVD.
1005
AVENTURA, FL 33160

FEI Number: 59-1757668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, ALVIN
18041 BISCAYNE BLVD.
N MIAMI BCH, FL 33160 US

Name and Address of New Registered Agent:

SANDLER, ALVIN
18041 BISCAYNE BLVD.
1005
AVENTURA, 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDLER, ALVIN
Address: 18041 BISCAYNE BLVD # 1005
City-St-Zip: AVENTURA, FL 33160 US

Title: TD
Name: SCHWARTZ, SHELDON
Address: 18021 BISCAYNE BLVD #404
City-St-Zip: AVENTURA, FL 33160 US

Title: SD
Name: GOLDBERG, SYLVIA
Address: 18071 BISCAYNE BLVD
City-St-Zip: N MIAMI BCH., FL 33160 US

Title: D
Name: RANDELL, DAYTON
Address: 18081 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: SPIEGEL, BERNARD
Address: 18051 BISCAYNE BLVD. #1405 TIN
City-St-Zip: N MIAMI BCH., FL 33160 US

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: ALVIN SANDLER

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date