2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739597

FILED Feb 17, 2012 Secretary of State

Entity Name: DEL PRADO MINYAN, INC.

Current Principal Place of Business: New Principal Place of Business:

18041 BISCAYNE BLVD. 1005

AVENTURA, FL 33160

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SPIEGEL, BERNARD

Address: 18051 BISCAYNE BLVD # 1405 TI N

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: VP/D

Name: SANDLER, ALVIN

Address: 18041 BISCAYNE BLVD # 1005 City-St-Zip: AVENTURA,, 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: BERNARD SPIEGEL PRES 02/17/2012