2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753043

FILED Jan 22, 2007 Secretary of State

Entity Name: HAVURAH OF SOUTH FLORIDA, INC.

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

7800 RED ROAD 215 E

SOUTH MIAMI, FL 33143 US

New Mailing Address: Current Mailing Address:

5059 SW 71 PL MIAMI, FL 33155

FEI Number: 59-2011883 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:

KAPLOWITZ, ELLEN 10380 SW 93 STREET MIAMI, FL 33176

LEE, NELLIE 6666 SW 115 STREET APT #203 MIAMI, FL 33173 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: PHILIP LEVY 01/22/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete KAPLOWITZ, ELLEN Name: Address: 10380 SW 93 STREET

City-St-Zip: MIAMI, FL 33176

Title: () Delete Name: LEE, NELLIE

Address: 6666 SW 115 STREET, APT #203

City-St-Zip: MIAMI, FL 33173

Title: () Delete

LEVY, PHILIP Name: 5059 SW 71 PLACE Address: City-St-Zip: MIAMI, FL 33155

Title: () Delete FALLOWES, LÍNDA Name:

Address: 10117 SW 77 COURT City-St-Zip: MIAMI, FL 33156

(X) Change () Addition LEE, NELLIE Name:

Address: 6666 SW 115 STREET, APT #203

MIAMI, FL 33173 City-St-Zip:

Title: (X) Change () Addition

Name: WINDMILLER, SUSAN Address: 10001 SW 133 STREET City-St-Zip: MIAMI, FL 33176

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 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: PHILIP LEVY Τ 01/22/2007