2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767587

FILED Apr 29, 2011 Secretary of State

Entity Name: TEMPLE BENARROCH, INC.

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

18555 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17720 N. BAY ROAD, PH A MIAMI BEACH, FL 33160

FEI Number: 59-2614063 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:

BENARROCH, MARC
17720 N. BAY ROAD, PH A
NORTH MIAMI BEACH, FL 33160 US
BENARROCH, MATHILDE
17720 N. BAY ROAD, PH A
NORTH MIAMI BEACH, 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: MATHILDE BENARROCH 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BENARROCH, MARC, RABBI Address: 18555 COLLINS AVENUE City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DV

 Name:
 ARMAND, DAHAN

 Address:
 18555 COLLINS AVENUE

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: DT

Name: BENARROCH, MATHILDE
Address: 18555 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MATHILDE BENARROCH DT 04/29/2011