

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003010

FILED
Jan 06, 2009
Secretary of State

Entity Name: KABBALAH CENTRES OF THE UNITED STATES, INC.

Current Principal Place of Business:

1062 SOUTH ROBERTSON BLVD
LOS ANGELES, CA 90035

New Principal Place of Business:

Current Mailing Address:

1062 SOUTH ROBERTSON BLVD
LOS ANGELES, CA 90035

New Mailing Address:

FEI Number: 95-4436084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARDENI, SARA
8411 WEST PALMETTO PARK RD
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KABBALAH CENTRES OF THE US, INC.
2725 NE 163RD STREET
MIAMI, 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: EVAN SOLOMON

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLOMON, EVAN
Address: 1062 SOUTH ROBERTSON BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: VD () Delete
Name: JIAN, ELIAHOU
Address: 1062 SOUTH ROBERTSON BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: SD () Delete
Name: YARDENI, SARA
Address: 1138 S. CREST DR.
City-St-Zip: LOS ANGELES, CA 90035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SOLOMON, EVAN
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MR. (X) Change () Addition
Name: JIAN, ELIAHOU
Address: 1062 SOUTH ROBERTSON BLVD
City-St-Zip: LOS ANGELES, CA 90035

Title: MS. (X) Change () Addition
Name: YARDENI, SARA
Address: 1138 S. CREST DR.
City-St-Zip: LOS ANGELES, CA 90035

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: EVAN SOLOMON

MR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date