

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003010

FILED
Jan 15, 2010
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:

KABBALAH CENTRES OF THE US, INC.
2725 NE 163RD STREET
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

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: MR.
Name: SOLOMON, EVAN
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

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

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

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: /SARA YARDENI/

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01/15/2010

Electronic Signature of Signing Officer or Director

Date