2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003010

FILED Feb 08, 2012 Secretary of State

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

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

1062 SOUTH ROBERTSON BLVD LOS ANGELES, CA 90035

Current Mailing Address: New Mailing Address:

1062 SOUTH ROBERTSON BLVD LOS ANGELES, CA 90035

FEI Number: 95-4436084 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

 Name:
 SOLOMON, CHAIM 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: MRS.

Name: YARDENI, SARA

Address: 1062 S. ROBERTSON BLVD. 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 MRS. 02/08/2012