2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003794

FILED Feb 08, 2012 Secretary of State

Entity Name: KABBALAH CENTRE INTERNATIONAL, INCORPORATED

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: 95-4685000 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:

BERG, KAREN 8411 WEST PALMETTO PARK ROAD BOCA RATON, FL 33433 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:

Γitle: MRS

Name: ROSENBERG, RUTH
Address: 1062 S. ROBERTSON BLVD.
City-St-Zip: LOS ANGELES, CA 90035

Title: MR.

Name: YARDENI, EYTAN
Address: 1062 S. ROBERTSON BLVD.

City-St-Zip: LOS ANGELES, CA 90035

Title: MR.

 Name:
 YARDENI, YAROM

 Address:
 2725 NE 163RD STREET

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: MRS.

Name: BERG, KAREN

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

Title: MR

 Name:
 KUTNOVSKY, YIGAL

 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: RUTH ROSENBERG MRS 02/08/2012