

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000160

FILED
Jan 30, 2008
Secretary of State

Entity Name: HACHEVRA LEPITUACH HAMLACHA LTD. CORP.

Current Principal Place of Business:

950 THIRD AVE SUITE 3101
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

950 THIRD AVE SUITE 3101
NEW YORK, NY 10022

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, JERRY
100 GOLDEN ISLES DR SUITE 1204
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MORAG, MOSHE
Address: 950 THIRD AVE SUITE 3101
City-St-Zip: NEW YORK, NY 10022

Title: VCVP () Delete
Name: AVIDAN, RON
Address: 950 THIRD AVE SUITE 3101
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DALIT, BRAUN
Address: 950 THIRD AVE SUITE 3101
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: OREN, CHALUZI
Address: 950 THIRD AVENUE SUITE 3101
City-St-Zip: NEW YORK, NY 10022

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEN MILCHMAN

ACCT

01/30/2008

Electronic Signature of Signing Officer or Director

_____ Date