

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000160

FILED
May 27, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: STEVEN I. HOLM

ASEC

05/27/2011

Electronic Signature of Signing Officer or Director

Date