

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001299

FILED
Jul 02, 2005
Secretary of State

Entity Name: ALIANZA MESIANICA ISRAELITA, INC.

Current Principal Place of Business:

4101 SW 61 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

2981 SW 156 AVE
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-0990765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL
2981 SW 156 AVE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

HAYYIM, DANIEL
2981 SW 156 AVE
DAVIE, FL 33331 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: P DANIEL HAYYIM

07/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, DANIEL DR.
Address: 2981 SW 156 AVE
City-St-Zip: DAVIE, FL 33331

Title: VP () Delete
Name: PADRON, JOSHUA B DR.
Address: 2981 SW 156 AVE
City-St-Zip: DAVE, FL 33331

Title: ST () Delete
Name: LINARES, EDUARDO MR
Address: 2981 SW 156 AVE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYYIM, DANIEL DR.
Address: 2981 SW 156 AVE
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: HAYYIM, ADIS B
Address: 2981 SW 156 AVE
City-St-Zip: DAVE, FL 33331

Title: ST (X) Change () Addition
Name: MORALES, LUIS I DR
Address: 2981 SW 156 AVE
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL HAYYIM

P

07/02/2005

Electronic Signature of Signing Officer or Director

Date