

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 19, 2012
Secretary of State

DOCUMENT# N00000002322

Entity Name: BUKHARIAN SEPHARDIC JEWISH CENTER OF MIAMI, INC.**Current Principal Place of Business:**4016 ROYAL PALM AVE.
MIAMI BEACH, FL 33140**New Principal Place of Business:****Current Mailing Address:**4016 ROYAL PALM AVE.
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 65-1005597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PINKHASOV, RUBENHAY MR.
3737 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US**Name and Address of New Registered Agent:**HAIMOV, MARK MR.
3026 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 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: MARK HAIMOV

08/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAIMOV, MARK MR.
Address: 3026 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: PINHASOV, RUBENHAY MR.
Address: 3737 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK HAIMOV

PD

08/19/2012

Electronic Signature of Signing Officer or Director

Date