

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2004
Secretary of State**

DOCUMENT# N01000000329

Entity Name: CONGREGATION KEHILAT DERECH HASHEM, INC.

Current Principal Place of Business:

905 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

7441 NW 8TH STREET
SUITE K
MIAMI, FL US

Current Mailing Address:

905 FAIRWAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

7805 RAMONA STREET
MIRAMAR, FL 33023 US

FEI Number: 65-1075999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, CESAR
7805 RAMONA STREET
MIRAMAR, FL 33023 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: D () Delete
Name: VALDERRAMA, CESAR E
Address: 7805 RAMONA ST.
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: TORRES, MANUEL
Address: 19810 NORTHWEST 39TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: PUPO, ANGEL
Address: 9950 SW 224TH STREET, #101
City-St-Zip: MIAMI, FL 33190

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CÉSAR E. VALDERRAMA

RA

04/28/2004

Electronic Signature of Signing Officer or Director

Date