2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# N01000001781

Entity Name: CHABAD HOUSE ON WHEELS, INC.

Current Principal Place of Business:

3134 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3134 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 85-8012774 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZEV, RABBI
3134 ROYAL PALM AVE
MIAMI BEACH, FL 33140 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: P ( ) Delete
Name: KATZ, ZEV RABBI
Address: 3134 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T ( ) Delete
Name: KATZ, MALCA
Address: 3131 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: S ( ) Delete
Name: KATZ, RACHEL
Address: 9256 HARDING AVE
City-St-Zip: SURFSIDE, FL 33154

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

SIGNATURE: ALEKSANDER ZEV KATZ MR 01/24/2008

Electronic Signature of Signing Officer or Director — Date