2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008414

FILED Apr 28, 2011 Secretary of State

Entity Name: TORAS CHAIM DEVELOPMENT CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O RABBI YISROEL NIMAN 1025 NE MIAMI GARDENS DR 1025 N.E. MIAMI GARDENS DR NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

C/O RABBI YISROEL NIMAN 1025 NE MIAMI GARDENS DRIVE NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1157826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIMAN, RABBI Y
4595 NAUTILUS COURT
MIAMI BEACH, FL 33140 US
NIMAN, YISROEL Y RABBI
4595 NAUTILUS COURT
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: RABBI YISROEL NIMAN 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TP

 Name:
 LAMPERT, ARON

 Address:
 4465 N MERIDIAN AVE

 City-St-Zip:
 M.B., FL 33140

Title: TVS

Name: NIMAN, YISROEL RABBI Address: 4595 NAUTILUS COURT City-St-Zip: MIAMI BEACH, FL 33140

Title: TT

Name: LUBAN, BINYOMEN RABBI Address: 930 NE 175 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: TT

Name: RUBIN, JONATHAN DR. Address: 4541 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140

Title: D

Name: PALGON, MORDECHAI RABBI

Address: 17601 NE 7 AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: RABBI YISROEL NIMAN TVS 04/28/2011