

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01033

FILED
Apr 28, 2008
Secretary of State

Entity Name: U.S.-MIDDLE EAST FOUNDATION FOR ACADEMIC EXCHANGGE, INC.

Current Principal Place of Business:

C/O HOWARD W. GORDON
1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD W. GORDON
1395 BRICKELL AVE., 14TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2411090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W ESQ
1345 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GORDON, HOWARD W ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAKED, HAIM
Address: 1581 BRICKELL AVE # 901
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: BRENDT, ROBERT
Address: 1110 BRICKELL AVE PH 1
City-St-Zip: MIAMI, FL 331313139

Title: D () Delete
Name: LAPIDUS, GLENN F
Address: 12325 SW 102 CT
City-St-Zip: MIAMI, FL 331764834

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: SHAKED, HAIM

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date