

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2011
Secretary of State

DOCUMENT# N01454

Entity Name: ANSHEI LUBAVITCH, INC.**Current Principal Place of Business:**1340 MICHIGAN AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**1340 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 US**New Mailing Address:****FEI Number:** 59-2374415**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TEITELBAUM, RABBI ISAAC
1340 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: PD
Name: TEITELBAUM, ISAAC
Address: 1340 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL

Title: TD
Name: SHAPIRO, DOVID
Address: 2049 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL

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 DAVID SHAPIRO

TREA

03/31/2011

Electronic Signature of Signing Officer or Director

Date