2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009604

Apr 21, 2011 Secretary of State

Entity Name: THE VAAD HAKASHRUS OF MIAMI-DADE, INC.

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

2020 NE 163RD STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

PO BOX 403225 MIAMI BEACH, FL 33140

FEI Number: 56-2423634 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:

ARI, HOLLANDER 18905 NE 25TH AVE MIAMI, FL 33180

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:

HOLLANDER, ARI Name: Address: 4525 N MERIDIAN AVE City-St-Zip: MIAMI BCH, FL 33140

Title: DST

Name: FROHLINGER, STANLEY DDS Address: 4550 N JEFFERSON AVE City-St-Zip: MIAMI BCH, FL 33140

Title: DVP

RUBIN, JONATHAN MD Name: Address: 4541 N. BAY RD. City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: ROTTMAN, MICHAEL Address: 1033 WEST 47TH STREET City-St-Zip: MIAMI BEACH, FL 33140

Title:

BEFELER, BENJAMIN MD Name: 1321 NW 14 ST STE 202 Address: City-St-Zip: MIAMI, FL 33125

Title: PEPPARD, TUVIA MD Name: Address: 4350 JEFFERSON AVE MIAMI BEACH, FL 33140 City-St-Zip:

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.

DP SIGNATURE: ARI HOLLANDER 04/21/2011