

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001084

FILED
Jan 05, 2012
Secretary of State

Entity Name: CHABAD-LUBAVITCH RUSSIAN CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

403 POINCIANA DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

403 POINCIANA DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 04-3758388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, AVROHOM N
1110 NE 170TH STREET
N.MIAMI BEACH, FL 33162 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
Name: KALLER, ALEXANDER
Address: 403 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: V
Name: KALLER, CHANA
Address: 403 POINCIANA DRIVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: ST
Name: ALTEIN, YAKOV LEIB
Address: 1378 UNION ST
City-St-Zip: BROOKLYN, NY 11213

Title: D
Name: KEIFITZ, MIKHAIL
Address: 17500 N BAY RD
City-St-Zip: SUNNY ISLES 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: ALEXANDER KALLER

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date