

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 27, 2008
Secretary of State

DOCUMENT# N04000000182

Entity Name: OHR HA CHAIM HA KADOSH SHEVACH, INC.**Current Principal Place of Business:**2999 NE 191ST ST.
#PH-2
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**2999 NE 191ST ST.
#PH-2
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 20-0554220**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STONE, PAUL
2999 NE 191ST ST.
#PH-2
AVENTURA, FL 33180 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:** PST () Delete
Name: TOLEDANO, YIZHAK
Address: 2999 NE 191ST ST. #PH-2
City-St-Zip: AVENTURA, FL 33180**Title:** VP (X) Delete
Name: LEVY, EYAL
Address: 2999 NE 191ST ST. #PH-2
City-St-Zip: AVENTURA, FL 33180**Title:** VP (X) Delete
Name: LEVY, STEVE ZVI
Address: 2999 NE 191ST ST. #PH-2
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: TOLEDANO, YIZHAK
Address: 2999 NE 191ST ST. #PH-2
City-St-Zip: AVENTURA, FL 33180**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: YIZHAK TOLEDANO

MR.

06/27/2008

Electronic Signature of Signing Officer or Director

Date