2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000182

FILED Feb 16, 2010 Secretary of State

Entity Name: OHR HA CHAIM HA KADOSH SHEVACH, INC.

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

2999 NE 191ST ST. 2799 SW 32ND AVE

#PH-2 PEMBROKE PARK, FL 33023 AVENTURA. FL 33180

Current Mailing Address: New Mailing Address:

2999 NE 191ST ST. 2799 SW 32ND AVE

#PH-2 PEMBROKE PARK, FL 33023 AVENTURA, FL 33180

FEI Number: 20-0554220 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:

NEWMAN, SHMUEL N 826 ARGONAUT ISLE

DANIA BEACH, FL 33004 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: AFLALO, MORDECHAI

Address: 2320 HOLLYWOOD BOULEVARD

City-St-Zip: HOLLYWOOD, FL 33020

Title: VP

Name: NEWMAN, SHMUEL N
Address: 826 ARGONAUT ISLE
City-St-Zip: DANIA BEACH, FL 33004

Title: VP

 Name:
 AFLALO, MEIRA

 Address:
 826 ARGONAUT ISLE

 City-St-Zip:
 DANIA BEACH, FL 33004

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: SHMUEL NEWMAN VP 02/16/2010