2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400000182

FILED Apr 18, 2012 Secretary of State

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

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

2999 N.E. 191ST PH2

AVENTURA, FL 33180

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2999 N.E. 191ST 200 SOUTH BISCAYNE BOULEVARD PH2 SUITE 200, C/O ARSTEIN & LEHR LLP

MIAMI, FL 33131

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

FIELDSTONE, RONALD R

200 SOUTH BISCAYNE BOULEVARD

SUITE 200, C/O ARSTEIN & LEHR LLP

MIAMI, FL 33131 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: RONALD FIELDSTONE 04/18/2012

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: MORDECHAI AFLALO PRES 04/18/2012