

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 18, 2008
Secretary of State

DOCUMENT# N04000001079

Entity Name: BRIT YOSEF ITZCHAK OF AMERICA, INC.**Current Principal Place of Business:**2901 STIRLING ROAD
SUITE 203
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**2901 STIRLING ROAD
SUITE 203
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 20-0678992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMIT, YARON
2901 STIRLING ROAD
SUITE 203
FORT LAUDERDALE, FL 33312 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:** VP () Delete
Name: SABAN, SHMUEL
Address: 2901 STIRLING ROAD STE 203
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** VP () Delete
Name: YERUSHALMI, YAACOV
Address: 2901 STIRLING ROAD STE 203
City-St-Zip: FORT LAUDERDALE, FL 33312**Title:** PST () Delete
Name: AMIT, YARON RABBI
Address: 2901 STIRLING ROAD STE 203
City-St-Zip: FORT LAUDERDALE, FL 33312**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: YERUSHALMY, JACKY
Address: 2901 STIRLING ROAD STE 203
City-St-Zip: FORT LAUDERDALE, FL 33312**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: YARON AMIT

PS

11/18/2008

Electronic Signature of Signing Officer or Director

Date