2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010799

Entity Name: SHALOM ISRAEL, CORP.

FILED May 05, 2009 Secretary of State

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

1549 NE 123 RD ST 1549 NE 123 RD ST

N MIAMI, FL 33161 NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1549 NE 123 RD ST 1549 NE 123 RD ST

N MIAMI, FL 33161 NORTH MIAMI, FL 33161 US

FEI Number: 30-0285744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLANTZ, AARON GLANTZ, AARON 1549 NE 123RD ST 1549 NE 123RD ST

N MIAMI, FL 33161 US NORTH MIAMI, FL 33161 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: AARON GLANTZ 05/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GLANTZ, AARON GLANTZ, AARON Name: Name: Address: 1549 NE 123RD ST Address: 1549 NE 123RD ST

N MIAMI, FL 33161 City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33161 US

Title: SD () Delete Title: SD (X) Change () Addition

Name: NAE, JOSE Name: NAE, JOSE Address: 1549 NE 123RD ST Address: 1549 NE 123RD ST

City-St-Zip: N MIAMI, FL 33161 City-St-Zip: NORTH MIAMI, FL 33161 US

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: AARON GLANTZ PD 05/05/2009