

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# N05000002242

Entity Name: MEKOR CHAYIM, INC.**Current Principal Place of Business:**900 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**900 E. BROWARD BLVD.
FORT LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 20-2509676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHEIN, MICHAEL ESQ.
700 SE THIRD AVE.
THIRD FLOOR
FORT LAUDERDALE, FL 33301 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: P
Name: KAPLAN, DEVORAH R
Address: 713 SE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: KAPLAN, SCHNEUR Z
Address: 713 SE 7TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D
Name: ZARCHI, MAYER
Address: 266 47TH STREET
City-St-Zip: BROOKLYN, NY 11220 US

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: DEVORAH R KAPLAN

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date