2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005330

FILED Mar 04, 2010 Secretary of State

Entity Name: CHABAD OF SOUTH BEACH, INC.

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

1035 WEST AVE 405

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1035 WEST AVE

MIAMI BEACH, FL 33139

FEI Number: 20-2928281 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:

MANN, SHRAGA 1035 WEST AVE 405

MIAMI BEACH, FL 33139 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: PD

Name: MANN, SHRAGA

Address: 1035 WEST AVE, APT. #405 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: LIPSKIER, ZEV

Address: 1035 WEST AVENUE #505 City-St-Zip: MIAMI BEACH, FL 33139

Title: D

Name: KLEINMAN, SHALOM Address: 1035 WEST AVENUE #201 City-St-Zip: MIAMI BEACH, FL 33139

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: SHRAGA MANN PD 03/04/2010