

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005330

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHABAD OF SOUTH BEACH, INC.

Current Principal Place of Business:

1035 WEST AVE
405
MIAMI BEACH, FL 33139

New Principal Place of Business:

730 3RD STREET
201
MIAMI BEACH, FL 33139

Current Mailing Address:

1035 WEST AVE
405
MIAMI BEACH, FL 33139

New Mailing Address:

730 3RD STREET
201
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:

MANN, SHRAGA
1035 WEST AVE
405
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MANN, SHRAGA
730 3RD STREET
201
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: SHRAGA MANN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MANN, SHRAGA
Address: 730 3RD STREET #201
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

02/16/2011

Electronic Signature of Signing Officer or Director

Date