2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006471

Entity Name: BAIS CHAYA, INC.

FILED Apr 24, 2012 Secretary of State

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

8100 N. UNIVERSITY DRIVE SUITE 101

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

8100 N. UNIVERSITY DRIVE SUITE 101 TAMARAC, FL 33321 US

FEI Number: 20-3057194 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:

RABIN, MOSHE 8100 N. UNIVERSITY DRIVE TAMARAC, FL 33321 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:

Γitle: DP

 Name:
 RABIN, MOSHE

 Address:
 9420 NW 39TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: DST

 Name:
 DENBURG, RIVKA

 Address:
 2015 NW 95 AVE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: DV

 Name:
 HORWITZ, SUSAN

 Address:
 9400 NW 39TH COURT

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: DV

Name: RABIN, CHANA Address: 2959 NW 92ND AVE

City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV

Name: MARGOLIS, DEVORA
Address: 8100 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

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: MOSHE RABIN P 04/24/2012