2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010555

FILED Feb 01, 2012 Secretary of State

Entity Name: CHABAD LUBAVITCH OF PEMBROKE PINES, INC.

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

17900 NW 5 ST.

104

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

17900 NW 5 ST.

104

PEMBROKE PINES, FL 33029 US

FEI Number: 03-0573042 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:

ANDRUISER, MORDECHAI 590 SW 178 WAY PEMBROKE PINES EL 3302

PEMBROKE PINES, FL 33029 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RABB

Name: ANDRUSIER, MORDECHAI RABBI

Address: 590 SW 178 WAY

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD

Name: ANDRUSIER, MORDECHAI

Address: 590 SW 178 WAY

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD

Name: ANDRUSIER, CELESTE Address: 590 SW 178 WAY

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD

Name: COVOS, DAMAN Address: 17900 NW 5 ST #104

City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: TD

Name: GOLDSHMID, YITZCHOK Address: 18310 NW 10 ST

City-St-Zip: PEMBROKE PINES, FL 33029 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: MORDECHAI ANDRUSIER RABB 02/01/2012