

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000662

FILED
May 01, 2009
Secretary of State

Entity Name: OR HACHAIM MG CORP.

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

New Mailing Address:

3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 US

FEI Number: 20-4173119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDIS, DAVID
4101 RAVENSWOOD ROAD
SUITE 308
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOLDIS, DAVID
3113 STIRLING ROAD
SUITE 102
HOLLYWOOD, FL 33312 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:

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIMOUM, MICHAEL
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SD () Delete
Name: SAKA, ANDREW
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: TD () Delete
Name: GOLDIS, DAVID
Address: 4101 RAVENSWOOD ROAD, SUITE 308
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIMOUM, MICHAEL
Address: 3113 STIRLING ROAD, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: SD (X) Change () Addition
Name: SAKA, ANDREW
Address: 3113 STIRLING ROAD, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33312 US

Title: TD (X) Change () Addition
Name: GOLDIS, DAVID
Address: 3113 STIRLING ROAD, SUITE 102
City-St-Zip: HOLLYWOOD, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MIMOUN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date