

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012535

FILED
Jul 05, 2007
Secretary of State

Entity Name: ZICHRON LEIB, INC.

Current Principal Place of Business:

633 NE 167TH STREET
SUITE 725
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

633 NE 167TH STREET
SUITE 725
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 03-0498388 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:

Name and Address of New Registered Agent:

BLUMBERG, ABRAHAM
740 N.E. 171ST STREET
NORTH MIAMI BEACH, FL 33162 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: P () Delete
Name: BLUMBERG, ABRAHAM
Address: 740 NE 171ST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V () Delete
Name: COHEN, JASON
Address: 2851 NE 183RD TERRACE #1910
City-St-Zip: AVENTURA, FL 33160

Title: T () Delete
Name: YOUNG, DANA
Address: 660 NE 173RD TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM BLUMBERG

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date