2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012599

FILED Jan 07, 2011 Secretary of State

Entity Name: CHABAD HEBREW CENTER OF MIAMI BEACH, INC.

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

2251 NE 191ST STREET 2370 NE 202ND STREET MIAMI, FL 33180 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2251 NE 191ST STREET 2370 NE 202ND STREET MIAMI, FL 33180 MIAMI, FL 33180

FEI Number: 20-8249610 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:

CHERUTY, MENACHEM M
2251 NE 191ST STREET
2370 NE 202ND STREET
MIAMI, FL 33180 US
MIAMI, FL 33180 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: MENACHEM M. CHERUTY 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CHERUTY, MENACHEM M Address: 2370 NE 202ND STREET City-St-Zip: MIAMI, FL 33180

Title: VSTD

 Name:
 CHERUTY, CHAYA

 Address:
 2370 NE 202ND STREET

 City-St-Zip:
 MIAMI, FL 33180

Title: D

Name: SEGAL, YOSEF

Address: 2690 N. UNIVERSITY DR #208

City-St-Zip: SUNRISE, FL 33322

Title:

Name: NAKASH, YANIV

Address: 1061 NE 181ST STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MENACHEM M. CHERUTY PD 01/07/2011