

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002169

FILED
Feb 23, 2010
Secretary of State

Entity Name: 8100 BAIS CHAYA, INC.

Current Principal Place of Business:

8100 UNIVERSITY DRIVE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8100 UNIVERSITY DRIVE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-8582280

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:

KODSI LAW FIRM, P.A.
701 WEST CYPRESS CREEK
SUITE 303
FORT LAUDERDALE, FL 33309 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: PTD
Name: RABIN, MOSHE
Address: 2898 NW 95TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD
Name: KODSI, ISAAC
Address: 701 WEST CYPRESS CREEK #303
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: GOTTFRIED, PAUL D
Address: 701 WEST CYPRESS CREEK #303
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D
Name: RABIN, CHANA
Address: 2898 NW 95 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: MOSHE RABIN

MR

02/23/2010

Electronic Signature of Signing Officer or Director

Date