

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002169

FILED
Apr 24, 2012
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:

8100 UNIVERSITY DRIVE
TAMARAC, FL 33321 UN

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:

KODSI LAW FIRM, P.A.
701 WEST CYPRESS CREEK
SUITE 303
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: 9420 NW 39TH COURT
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

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

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date