

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003337

FILED
Jan 04, 2008
Secretary of State

Entity Name: AMI CHAI USA, INC.

Current Principal Place of Business:

12777 OLD CUTLER RD.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 31-0783
MIAMI, FL 33231

New Mailing Address:

FEI Number: 20-8763230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M.
100 SE 3RD AVE., SUITE 1400
FT. LAUDERDALE, FL 33394 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: D () Delete
Name: MELNICK, RONNE
Address: P. O. BOX 31-0783
City-St-Zip: MIAMI, FL 33231

Title: D () Delete
Name: GONZALEZ, LINDA
Address: P. O. BOX 31-0783
City-St-Zip: MIAMI, FL 33231

Title: D () Delete
Name: GOTTLIEB, DANIEL
Address: NACHUM LIFSHTIZ 15/38
City-St-Zip: JERUSALEM, ISRAEL 93622,

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: RONNE MELNICK

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date