

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005069

FILED
May 02, 2008
Secretary of State

Entity Name: ROOTS OF ISRAEL, INC.

Current Principal Place of Business:

960 NE 172ND ST.
N. MIAMI BCH, FL 33162

New Principal Place of Business:

Current Mailing Address:

960 NE 172ND ST.
N. MIAMI BCH, FL 33162

New Mailing Address:

FEI Number: 26-0244535 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:

MARGOLIN, CHAIM Z
960 NE 172ND ST.
N. MIAMI BCH, 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: PD () Delete
Name: MARGOLIN, CHAIM Z
Address: 960 NE 172ND ST.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: VD () Delete
Name: SALZMAN, DAMON
Address: 1100 NE 170TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

Title: TD () Delete
Name: WASSERMAN, DANIEL
Address: 1030 NE 170TH TERR.
City-St-Zip: N. MIAMI BCH, 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: CHAIM MARGOLIN

PD

05/02/2008

Electronic Signature of Signing Officer or Director

Date