2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005069

FILED Apr 27, 2011 Secretary of State

Entity Name: ROOTS OF ISRAEL, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0244535 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:

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

 Name:
 MARGOLIN, CHAIM Z

 Address:
 960 NE 172ND ST.

 City-St-Zip:
 N. MIAMI BCH, FL 33162

Title: VD

 Name:
 SALZMAN, DAMON

 Address:
 1100 NE 170TH ST.

 City-St-Zip:
 N. MIAMI BCH, FL 33162

Title: TD

Name: WASSERMAN, DANIEL
Address: 1030 NE 170TH TERR.
City-St-Zip: N. MIAMI BCH, 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: CHAIM MARGOLIN PD 04/27/2011