

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011384

FILED
Mar 18, 2008
Secretary of State

Entity Name: ETZ HACHAIM, INC.

Current Principal Place of Business:

9745 BAY HARBOR TERRACE
7
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

64 GREENS RD
HOLLYWOOD, FL 33021

Current Mailing Address:

9745 BAY HARBOR TERRACE
7
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

BOX 546121
SURFSIDE, FL 33154

FEI Number: 26-1553160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEBENISTI, AMRAM
9745 BAY HARBOR TERRACE
7
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

BEBENISTI, AMRAM
64 GREENS RD
HOLLYWOOD, FL 33021 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:

03/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENBENISTI, AMRAM
Address: 9745 BAY HARBOR TERRACE #7
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Delete
Name: BENBENISTI, NIETZAH S
Address: 9745 BAY HARBOR TERRACE #7
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Delete
Name: BENBENISTI, CHAIMVITEL
Address: 9745 BAY HARBOR TERRACE #7
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENBENISTI, AMRAM
Address: 64 GREENS RD
City-St-Zip: HOLLYWOOD, FL 33021

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: AMRAM BENBENISTI

MR

03/18/2008

Electronic Signature of Signing Officer or Director

Date