

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000012314

FILED
Apr 25, 2008
Secretary of State

Entity Name: BAIS MENACHEM, INC.

Current Principal Place of Business:

444 WEST 40TH ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 402748
MIAMI BEACH, FL 331400748 US

New Mailing Address:

FEI Number: 26-1643065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSKAR, JOSEPH
444 WEST 40TH ST
MIAMI BEACH, FL 33140 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: SEC () Delete
Name: LIPSKAR, JOSEPH (YOSIE)
Address: 444 W 40TH ST,
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P () Delete
Name: FELLIG, ZALMAN
Address: 444 W 40TH ST
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: J LIPSKAR

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

Date