

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
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 402743
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
Name: LIPSKAR, JOSEPH (YOSIE)
Address: 444 W 40TH ST,
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: J LIPSKAR

PR

04/06/2011

Electronic Signature of Signing Officer or Director

Date