

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008080

FILED
Apr 30, 2009
Secretary of State

Entity Name: ISRAEL EXPERIENCE INC.

Current Principal Place of Business:

1100 NE 163 STREET
SUITE 404
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 163 STREET
SUITE 404
MIAMI, FL 33162

New Mailing Address:

FEI Number: 26-3277052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYKS, TULLY
1100 NE 163 STREET
SUITE 404
MIAMI, FL 33162 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: P () Delete
Name: BRYKS, TULLY
Address: 17231 NE 11COURT
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: WEISS, RICHARD
Address: 7301 SW 115 STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KALOS, STEPHEN
Address: 625 W 42 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: BURG, STEVEN
Address: 43 FREDERICK PLACE
City-St-Zip: BERGENFIELD, NJ 07621

Title: D () Delete
Name: ZAK, NAHUM
Address: 7219 139 STREET
City-St-Zip: FLUSHING, NY 11367

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:

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: TULLY BRYKS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date