

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: YESHIVA SHUVA ISRAEL SOUTH BEACH INC

Current Principal Place of Business:

1560 LENOX AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1560 LENOX AVE
SUITE 103
MIAMI BEACH, FL 33139

Current Mailing Address:

1560 LENOX AVE
MIAMI BEACH, FL 33139

New Mailing Address:

1560 LENOX AVE
SUITE 103
MIAMI BEACH, FL 33139

FEI Number: 80-0292708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN HAIM, SIMON S
1560 LENOX AVE
MIAMI BEACH, FL 33139 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
Name: BEN HAIM, SIMON S
Address: 3340 NE 190 STREET #306
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: HORESH, YARON M
Address: 17555 COLLINS AVE, APT T508
City-St-Zip: SUNNYISLES, FL 33160

Title: VP
Name: DAHAN, MICHAEL
Address: 1880 SOUTH TRESER DRIVE, APT 4K
City-St-Zip: MIAMI, FL 33141

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: SIMON BEN HAIM

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date