

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 22, 2009
Secretary of State

DOCUMENT# N08000010983

Entity Name: THE FLORIDA ISRAEL BUSINESS FORUM, INC.**Current Principal Place of Business:**100 N. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**100 N. BISCAYNE BLVD.
SUITE 1800
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 27-0303603**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, RAQUEL A ESQ.
201 S. BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL 33131 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:** CD () Delete
Name: ACEBO, LIANNE
Address: 1200 BRICKELL AVENUE, #4
City-St-Zip: MIAMI, FL 33131**Title:** TD () Delete
Name: TZUR, AVIV
Address: 3420 NW 53 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309**Title:** SD () Delete
Name: LEVY, KEVIN
Address: 1 BISCAYNE TOWER, #3400
City-St-Zip: MIAMI, FL 33131**Title:** D () Delete
Name: RODRIGUEZ, RAQUEL A
Address: 201 S. BISCAYNE BLVD., 22ND FLOOR
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CD (X) Change () Addition
Name: ACEBO, LIANNE
Address: 10963 NW 48 LANE
City-St-Zip: DORAL, FL 33178**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: RAQUEL A. RODRIGUEZ

D

09/22/2009

Electronic Signature of Signing Officer or Director

Date