2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010983

FILED Feb 18, 2011 Secretary of State

Entity Name: THE FLORIDA ISRAEL BUSINESS FORUM, INC.

Current Principal Place of Business: New Principal Place of Business:

100 N. BISCAYNE BLVD. SUITE 1800 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

100 N. BISCAYNE BLVD. SUITE 1800 MIAMI, FL 33132

FEI Number: 27-0303603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, RAQUEL A ESQ. 201 S. BISCAYNE BLVD. 22ND FLOOR MIAMI, FL 33131 US

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: VCD Name: TZUR, AVIV

Address: 3420 NW 53 STREET

City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VCD Name: LEVY, KEVIN

Address: 1 BISCAYNE TOWER, #3400

City-St-Zip: MIAMI, FL 33131

Title: DS

Name: RODRIGUEZ, RAQUEL A
Address: 201 S. BISCAYNE BLVD., #2200

City-St-Zip: MIAMI, FL 33131

Title: T

Name: RAFILOVICH, CPA, ZVI Address: 2229 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33020

Title:

Name: CORNISH, TOM

Address: 6700 N. ANDREWS AVE., #300 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D

Name: COVERT, RICK

Address: 301 EAST LAS OLAS BOULEVARD, 4TH FLOOR

City-St-Zip: FORT LAUDERDALE, FL 33301

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: RAQUEL A. RODRIGUEZ D 02/18/2011