

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005658

FILED
Apr 22, 2011
Secretary of State

Entity Name: MERON RASHBI CHABAD USA INC

Current Principal Place of Business:

9499 COLLINS AVE
APT 1008
SURFSIDE, FL 33541

New Principal Place of Business:

Current Mailing Address:

2901 STIRLING RD
STE 203
FT. LAUDERDALE, FL 33312

New Mailing Address:

3113 STIRLING RD
STE 203
FT. LAUDERDALE, FL 33312

FEI Number: 27-0454193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERIN, MORDECHAI
9499 COLLINS AVE
APT 1008
SURFSIDE, FL 33541 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: D
Name: HALPERIN, MORDECHAI
Address: 9499 COLLINS AVE APT 1008
City-St-Zip: SURFSIDE, FL 33541

Title: D
Name: KRAKOVITCH, TZVI
Address: MERON HAGLIL
City-St-Zip: MERON, IS 99 ISRAEL

Title: D
Name: WEXLSTEIN, YOSHI
Address: MERON HAGLIL MOSHAV
City-St-Zip: MERON, IS 99 ISRAEL

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: MORDECHAI HALPERIN

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date