

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001573

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHABAD OF COZUMEL MEXICO INC

Current Principal Place of Business:

19275 BISCAYNE BLVD
STE 207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD
STE 207
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1918128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLIN, DAVID
19275 BISCAYNE BLVD
STE 207
AVENTURA, FL 33180 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: CAPLIN, DAVID
Address: 229 SOUNDVIEW AVE
City-St-Zip: WHITE PLAINS, NY 10606

Title: VP
Name: LAMDEN, EFRAT
Address: 15 STEVEN DR
City-St-Zip: HEWLETT, NY 11557

Title: T
Name: ANATIAN, OVADIA
Address: 525 LEFFERTS AVE #7PH
City-St-Zip: BROOKLYN, NY 11225

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: DAVID CAPLIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date