

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 20, 2012
Secretary of State

DOCUMENT# N10000004219

Entity Name: MASORET YEHUDIT INC.**Current Principal Place of Business:**640 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009**New Principal Place of Business:**640 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 UN**Current Mailing Address:**P. O. BOX 402768
MIAMI BEACH, FL 33140**New Mailing Address:**640 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 UN**FEI Number:** 01-0963100**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASKIN, AVSHALOM
545 W 37 ST.
MIAMI BEACH, FL 33140 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: ORATZ, ZEV
Address: 1531 58 ST.
City-St-Zip: BROOKLYN, NY 11219

Title: P
Name: DUNNER, ZEV
Address: 204 IMPERIAL CT.
City-St-Zip: LAKEWOOD, NJ 087012140

Title: S
Name: BASKIN, AVSHALOM
Address: 545 W 37 ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: SCHWARTZ, SHLOMO
Address: 3501 KEYSER AVENUE, # 10
City-St-Zip: HOLLYWOOD, FL 33021

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: ZEV ORATZ

D

11/20/2012

Electronic Signature of Signing Officer or Director

Date