## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N10000004246

FILED Apr 28, 2011 Secretary of State

Entity Name: TOMECHEI SHABBOS OF MIAMI CORPORTATION

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

1427 WASHINGTON AVENUE 1545 WASHINGTON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1427 WASHINGTON AVENUE 1545 WASHINGTON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-2880618 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:

COHEN, ROY A

1427 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

COHEN, ROY A

1545 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: ROY COHEN 04/28/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: COHEN, ROY A

Address: 1545 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: COHEN, HAIM A

Address: 1427 WASHINGTON AVENUE City-St-Zip: MIAMI BEACH, FL 33139

Title: C

 Name:
 HOFFMAN, DANIEL

 Address:
 3381 NORTH 40TH ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: O

Name: LEVY, DAVID

Address: 2300 NE 203RD ST APT 12 City-St-Zip: AVENTURA, FL 33180

Title: C

Name: COHEN, ELEANOR

Address: 20300 WEST COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33180

Title: C

Name: COHEN, ARIEL

Address: 20300 WEST COUNTRY CLUB DRIVE

City-St-Zip: AVENTURA, FL 33180 US

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: ROY COHEN PRES 04/28/2011