

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011906

FILED
Mar 21, 2012
Secretary of State

Entity Name: TORAH ETHICS & CULTURE INC.

Current Principal Place of Business:

4101 PINE TREE DR #1402
MIAMI BEACH, FL 33140

New Principal Place of Business:

738 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

4101 PINE TREE DR #1402
MIAMI BEACH, FL 33140

New Mailing Address:

738 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

FEI Number: 27-4553337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RABBI STEVE KARRO
738 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: STEVE KARRO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KARRO, STEVE
Address: 738 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: FRENKEL, NATHAN
Address: 738 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD
Name: BENJAMIN, EMANUEL
Address: 738 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DS
Name: MATALON, RACHEL
Address: 738 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DT
Name: MATALON, JACK
Address: 738 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVP
Name: ELKAYAM, LIOR
Address: 738 ARTHUR GODFREY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: STEVE KARRO

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date