2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10513

FILED Apr 22, 2009 Secretary of State

Entity Name: CONGREGATION STAR OF ISRAEL, INC.

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

3201 COLLINS AVENUE 4434 N BAY RD

MIAMI BEACH, FL 331404023 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4434 N BAY RD 4434 N BAY RD

MIAMI BEACH, FL 331404023 US MIAMI BEACH, FL 33140

FEI Number: 59-2588976 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:

BERKOWITZ, ABBEY
3201 COLLINS AVE
BERKOWITZ, ABBEY
4434 N BAY RD

MIAMI BEACH, FL 33140 US 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: ABBEY BERKOWITZ 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: () Change () Addition

 Name:
 BERKOWITZ, STEVEN
 Name:

 Address:
 4300 N MERIDIAN AVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 ABBEY BENKOWITZ
 Name:

 Address:
 4434 N BAY RD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABBEY BERKOWITZ VD 04/22/2009