## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11000005233

FILED Feb 28, 2012 Secretary of State

Entity Name: SHUVA ISRAEL SOUTH BEACH INC

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

1355 LINCON RD

MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

1355 LINCON RD 1355 LINCON RD

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33180

FEI Number: 80-0292708 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:

BEN HAIM, SIMON DAHAN, MICHAEL 1355 LINCON RD 1355 LINCON RD

MIAMI BEACH, FL 33139 US 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: MICHAEL DAHAN 02/28/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: F

Name: DAHAN, MICHAEL
Address: 1355 LINCON RD
City-St-Zip: MIAMI BEACH, FL 33139

Title: P

 Name:
 PEREZ, ISRAEL

 Address:
 1355 LINCON RD

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: MICHAEL DAHAN R 02/28/2012