

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010163

FILED
Mar 01, 2012
Secretary of State

Entity Name: BEIT KAVANAH INC.

Current Principal Place of Business:

1500 OCEAN DRIVE
SUITE 403
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 OCEAN DRIVE
SUITE 403
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3703387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: PD
Name: ROSEN, BENJAMIN
Address: 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD
Name: FISHKIN, LAWRENCE
Address: 2600 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: TD
Name: BOTIER, IRMA
Address: 1500 OCEAN DRIVE
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: IRMA BOTIER

TD

03/01/2012

Electronic Signature of Signing Officer or Director

Date