2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18675

FILED Feb 17, 2011 Secretary of State

Entity Name: AMERICAN EUROPEAN CONGREGATION, INC.

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

315 MADISON ST

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

315 MADISON ST

HOLLYWOOD, FL 33019 US

FEI Number: 59-2828625 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:

HALPERN, ARON HALPERN, ARON

1932 HOLLYWOOD BLVD 1932 HOLLYWOOD BLVD

HOLLYWOOD, FL 33020 US 14-K HOLLYWOOD, FL 33020 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GOLDSTEIN, GEORGE

 Address:
 1201 S OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: SD

Name: WASSERSTROM, BARRY
Address: 1571 SEAGRAPE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: TD

 Name:
 HALPERN, ARON

 Address:
 1932 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title:

Name: BRAVMAN, IRVING

Address: 1201 S OCEAN DR APT 501 City-St-Zip: HOLLYWOOD, FL 33019

Title: VD

 Name:
 KAHN, REUBEN

 Address:
 1500 S OCEAN DR

 City-St-Zip:
 HOLLYWOOD, FL 33019

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: GEORGE GOLDSTEIN PRES 02/17/2011