2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26741

FILED Apr 13, 2010 Secretary of State

Entity Name: RODFEI SHALOM FELLOWSHIP, INC.

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

8358 WEST OAKLAND PARK BLVD,

SUITE 202-L

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

8358 WEST OAKLAND PARK BLVD, SUITE 202-L SUNRISE, FL 33351 US

FEI Number: 65-0064489 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:

SIMON, NAHUM RABBI 7258 SOLANDRA LANE TAMARAC, FL 33321 U

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: DP

Name: SIMON, NAHUM RABBI Address: 7258 SOLANDRA LANE City-St-Zip: TAMARAC, FL 33321

Title: DT

Name: GOLDFEIN, ARNOLD Address: 147-22 68TH AVENUE City-St-Zip: REGO PARK, NY 11367

Title: DS

Name: COHEN, YAEL

Address: 3964 N.W. 94TH TERRACE City-St-Zip: SUNRISE, FL 33351

Title: DVP

 Name:
 SIMON, SHERYL

 Address:
 7258 SOLANDRA LANE

 City-St-Zip:
 TAMARAC, FL 33351

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: NAHUM SIMON DP 04/13/2010