

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003027

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMERICA-ISRAEL CHAMBER OF COMMERCE-FLORIDA, INC.

Current Principal Place of Business:

5011 S STATE ROAD 7
SUITE 107
DAVIE, FL 33314 US

New Principal Place of Business:

5011 S STATE ROAD 7
SUITE 106
DAVIE, FL 33314 US

Current Mailing Address:

5011 S STATE ROAD 7
SUITE 107
DAVIE, FL 33314 US

New Mailing Address:

5011 S STATE ROAD 7
SUITE 106
DAVIE, FL 33314 US

FEI Number: 65-0442407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH MR
5011 S STATE ROAD 7
SUITE 107
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH MR
5011 S STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASSERSTROM, KEITH MR
Address: 5011 S STATE ROAD 7 - SUITE 107
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WASSERSTROM, KEITH MR
Address: 5011 S STATE ROAD 7 - SUITE 106
City-St-Zip: DAVIE, FL 33314 US

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: KEITH WASSERSTROM

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date