## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000000107

FILED May 13, 2009 Secretary of State

Entity Name: BETH HAMIDRASH MAGEN AVRAHAM, INC. **Current Principal Place of Business: New Principal Place of Business:** 745 NE 179TH TERRACE NORTH MIAMI, FL 331621134 US **Current Mailing Address: New Mailing Address:** 745 NE 179TH TERRACE NORTH MIAMI, FL 331621134 US FEI Number: 65-0713187 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BITTON, AVRAHAM 745 NE 179TH TERRACE NORTH MIAMI, FL 331621134 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete BITTON, ABRAHAM BITTON, AVRAHAM Name: Name: Address: 745 NE 179TH TERRACE Address: 745 NE 179TH TERRACE City-St-Zip: NORTH MIAMI, FL 331621134 US City-St-Zip: NORTH MIAMI, FL 331621134 US Title: SD ( ) Delete Title: () Change () Addition Name: EDRI, IRIS Name: Address: 12321 NW 29TH PLACE Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: VD () Delete Title: () Change () Addition BITTON, SOLANGE Name: Name: 745 NE 179TH TERRACE Address: Address: City-St-Zip: NORTH MIAMI, FL 331621134 City-St-Zip:

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: AVRAHAM BITTON PD 05/13/2009