

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000107

FILED
Apr 15, 2010
Secretary of State

Entity Name: BETH HAMIDRASH MAGEN AVRAHAM, INC.

Current Principal Place of Business:

745 NE 179TH TERRACE
NORTH MIAMI, FL 331621134 US

New Principal Place of Business:

Current Mailing Address:

745 NE 179TH TERRACE
NORTH MIAMI, FL 331621134 US

New Mailing Address:

FEI Number: 65-0713187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, AVRAHAM
745 NE 179TH TERRACE
NORTH MIAMI, FL 331621134 US

Name and Address of New Registered Agent:

RABAH, ABRAHAM
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: RABAH ABRAHAM

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RABAH, ABRAHAM
Address: 745 NE 179TH TERRACE
City-St-Zip: NORTH MIAMI, FL 331621134 US

Title: SD
Name: EDRI, IRIS
Address: 12321 NW 29TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VD
Name: BITTON, SOLANGE
Address: 745 NE 179TH TERRACE
City-St-Zip: NORTH MIAMI, FL 331621134

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: RABAH ABRAHAM

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date