

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005958

FILED
Aug 15, 2007
Secretary of State

Entity Name: EZRAS YISROEL, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

9 ISLAND AVENUE, #414
MIAMI BEACH, FL 33139

Current Mailing Address:

1001 BRICKELL BAY DRIVE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

9 ISLAND AVENUE, #414
9TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-0791086 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:

ROSS, BARRY I
C/O MBA & CO
1001 BRICKELL BAY DRIVE 9TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSS, BARRY I
9 ISLAND AVENUE
#414
MIAMI BEACH, FL 33139 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: _____

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSS, BARRY
Address: 9 ISLAND AVE., #414
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: WEISS, SARAH B
Address: 35 PRESANT RIDGE RD
City-St-Zip: NEW HEMPSTEAD, NY 10977

Title: DT () Delete
Name: ROSS, MARC A
Address: 4924 COUNTRY CLUB BLVD
City-St-Zip: DES MOINES, IA 50312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: WEISS, SARAH B
Address: 35 PLEASANT RIDGE RD
City-St-Zip: NEW HEMPSTEAD, NY 10977

Title: () Change () Addition
Name:
Address:
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: SBW

DS

08/15/2007

Electronic Signature of Signing Officer or Director

Date