

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005664

FILED
May 05, 2009
Secretary of State

Entity Name: BEIT YAACOV, INC.

Current Principal Place of Business:

19275 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19275 MYSTIC POINTE DRIVE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0870316 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:

ROSENTHAL, ALAN S ESQ.
2875 N.E. 191ST STREET, SUITE 500
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSENTHAL, ALAN S ESQ.
ONE AVENTURA
20900 N.E. 30TH AVE #600
AVENTURA, FL 33180 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: _____

05/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TP () Delete
Name: BRAKA, DAVID
Address: 19500 TURNBERRY WAY, UNIT 3A
City-St-Zip: AVENTURA, FL 33180

Title: TST () Delete
Name: BRAKA, IVOR
Address: 74 JEROME AVE
City-St-Zip: DEAL, NJ 07723

Title: T () Delete
Name: SABA, EDUARDO
Address: PASEO DE LAS PALMAS 1435, COL. LOMAS DE CHAP
City-St-Zip: ULTEPEC, MEXICO D.F., 01100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TST (X) Change () Addition
Name: BRAKA, IVOR
Address: 450 7TH AVE 45TH FLOOR
City-St-Zip: NEW YORK, NY 10123

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: IVOR BRAKA

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date