2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004278

FILED Apr 16, 2008 Secretary of State

Entity Name: BENEI YISRAEL INC. **Current Principal Place of Business: New Principal Place of Business:** 1330 FREEPORT DR DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 1330 FREEPORT DR 1330 FREEPORT DR DELTONA, FL 32725 DELTONA, FL 32725 FEI Number: 65-0938232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRIAS, BARTOLOME E 1330 FREEPORT DR DELTONA, FL 32725 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: () Change () Addition () Delete FRIAS, BARTOLOME Name: Name: Address: 1330 FREEPORT DR Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: Title: () Delete Title: () Change () Addition Name: FRIAS, ABDIEL Name: Address: 1330 FREEPORT DR Address: City-St-Zip: DELTONA, FL 32725 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: BARTOLOME FRIAS P 04/16/2008