

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071235

FILED
May 08, 2012
Secretary of State

Entity Name: KOLLEL GRADUATE STUDENT HOUSING, INC.

Current Principal Place of Business:

4000 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4000 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0278128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, IRA
4000 ALTON ROAD
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

HILL, IRA R.
4000 ALTON ROAD
MIAMI, FL 33140 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: IRA HILL

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZWEIG, YITZCHAK R.
Address: 2033 N BAY RD
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: HILL, IRA N R.
Address: 4000 ALTON ROAD
City-St-Zip: MIAMI, FL 33140 US

Title: ST
Name: STEVEN, GREENBERG R.
Address: 4000 ALTON ROAD
City-St-Zip: MIAMI, FL 33139 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IRA HILL

VP

05/08/2012

Electronic Signature of Signing Officer or Director

Date