

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158056

Entity Name: SINAI NORTH CO.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

1946 N OAK HAVEN CIR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1946 N OAK HAVEN CIR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 01-0823883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

05/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DOBRINSKY, BRIAN
Address: 1946 N OAK HAVEN CIR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: KALPAN, ELENA E
Address: 1946 N OAK HAVEN CIR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KAPLAN, BENJAMIN N
Address: 1946 N OAK HAVEN CIR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D (X) Change () Addition
Name: KAPLAN, ELENA E
Address: 1946 N OAK HAVEN CIR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

SIGNATURE: BENJAMIN N. KAPLAN

PST

05/30/2007

Electronic Signature of Signing Officer or Director

Date