

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000158056

**FILED**  
**Jul 13, 2009**  
**Secretary of State****Entity Name:** SINAI NORTH CO.**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:**ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**

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:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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

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07/13/2009

Electronic Signature of Signing Officer or Director

Date