

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049770

Entity Name: SHAARE TZEDEK, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3406 GRIFFIN RD
DANIA BEACH, FL 33312 US

New Principal Place of Business:

3402 GRIFFIN RD
DANIA BEACH, FL 33312 US

Current Mailing Address:

3406 GRIFFIN RD
DANIA BEACH, FL 33312 US

New Mailing Address:

3402 GRIFFIN RD
DANIA BEACH, FL 33312 US

FEI Number: 42-1704640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTON, DAVID L
3560 SW 48 CT
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

BOTTON, DAVID L DR.
3560 SW 48 CT
HOLLYWOOD, FL 33312 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: DAVID BOTTON

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HUA, DONG
Address: 9340 SW 137 AVE APT 613
City-St-Zip: MIAMI, FL 33186 US

Title: P () Delete
Name: BOTTON, DAVID L
Address: 3560 SW 48 CT
City-St-Zip: HOLLYWOOD, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HUA, DONG DR.
Address: 9340 SW 137 AVE APT 613
City-St-Zip: MIAMI, FL 33186 US

Title: P (X) Change () Addition
Name: BOTTON, DAVID L DR.
Address: 3560 SW 48 CT
City-St-Zip: HOLLYWOOD, FL 33312 US

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: DAVID BOTTON

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date