2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079505

Entity Name: SHALOM HEBREW SCHOOLING, INC.

Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6503 N MILITARY TRAIL 14804 ENCLAVE LAKES DR 3401

BOCA RATON, FL 33496 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

P.O. BOX 971192 BOCA RATON, FL 33497

FEI Number: 27-0995332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATAN, HAGAR MATAN, HAGAR 6503 N MILITARY TRAIL 14804 ENCLAVE LAKES DR 3401 BOCA RATON, FL 33496 US DELRAY BEACH, FL 33484 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: HAGAR MATAN 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MATAN, HAGAR Name:

14804 ENCLAVE LAKES DR C1 Address: City-St-Zip: DELRAY BEACH, FL 33484

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.

Ρ SIGNATURE: HAGAR MATAN 04/20/2011