2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100902

FILED Feb 22, 2011 Secretary of State

Entity Name: MEHADRIN KOSHER INSPECTION INC.

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

7055 BONITA DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7055 BONITA DRIVE MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WEBERMAN, DAVID 330 N.E. 59TH STREET MIAMI, FL 33137 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: WEBERMAN, PHINEAS A Address: 7055 BONITA DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: P

Name: WEBERMAN, YISRAEL
Address: 7055 BONITA DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: S

Name: WEBERMAN, SHLOMO

Address: 7900 TATUM WATER WAY DRIVE, APT. 206

City-St-Zip: MIAMI BEACH, FL 33141

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: SHLOMO WEBERMAN SEC 02/22/2011