

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081879

Entity Name: B'ZRAT HA SHEM CHAI, INC.

FILED
Sep 14, 2009
Secretary of State

Current Principal Place of Business:

3500 N. FEDERAL HWY.
#C
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 600352
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 58-2602433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE
7700 NORTH KENDAL DRIVE
SUITE 510
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUFER, FRED
Address: 3500 N. FEDERAL HWY.
City-St-Zip: POMPANO BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRED LAUFER

PRES

09/14/2009

Electronic Signature of Signing Officer or Director

Date