

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# N04000004909

Entity Name: OHEL CHAI, INC.

Current Principal Place of Business:

C/O SASSO 814 PINE ISLAND
UNIT 101
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

PO BOX 04-487
C/O B.R.
BROOKLYN, NY 11204

New Mailing Address:

PO BOX 04-0032
BROOKLYN, NY 11204

FEI Number: 77-0638751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE REGSITERED AGENT, LLC
5147 CASTELLO DR
NAPLES, FL 34103 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: P () Delete
Name: RUBIN, HYMAN
Address: 5208 19TH AVE.
City-St-Zip: BROOKLYN, NY 11204

Title: S () Delete
Name: ROTTENBERG, MALKA
Address: 4701 15TH AVE #1B
City-St-Zip: BROOKLYN, NY 11219

Title: C () Delete
Name: GRINTAS, MOSHE
Address: 1850 53RD ST.
City-St-Zip: BROOKLYN, NY

Title: T () Delete
Name: RUBIN, JACOB
Address: 1454 OCEAN PARKWAY
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROTTENBERG, MALKA
Address: 5208 19TH AVENUE SUITE 1
City-St-Zip: BROOKLYN, NY 11204

Title: C (X) Change () Addition
Name: GRINTAS, MOSHE
Address: 1860 53RD ST.
City-St-Zip: BROOKLYN, NY 11204

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HYMAN RUBIN

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date