2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005206

Entity Name: AMERICAN ISRAEL MEDI-PLAN, INC.

Current Principal Place of Business:

20533 BISCAYNE BLVD., STE. N202 AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD., STE. N202 AVENTURA, FL 33180 US

FEI Number: 13-3527081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREIDLIEB, CORINNE 20533 BISCAYNE BLVD., STE. N202 AVENTURA, FL 33180 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

FILED Jan 08, 2014

Secretary of State

CC2420431330

Officer/Director Detail:

Title P Title S

Name LOECHER, GERALD Name FREIDLIEB, CORRINE

Address 20533 BISCAYNE BLVD., STE. N202 Address 20533 BISCAYNE BLVD., STE. N202

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

PRES

SIGNATURE: GERALD S. LOECHER