

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005206

FILED
Feb 20, 2011
Secretary of State

Entity Name: AMERICAN ISRAEL MEDI-PLAN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 13-3527081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New 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: CORINNE FREIDLIEB

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOECHER, GERALD
Address: 20533 BISCAYNE BLVD., STE. N202
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: FREIDLIEB, CORRINE
Address: 20533 BISCAYNE BLVD., STE. N202
City-St-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.

SIGNATURE: GERALD LOECHER

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date