2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399819

Entity Name: ZIV ENTERPRISES, INC

FILED Feb 25, 2010 Secretary of State

Date

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

600 NORTHEAST 185TH STREET 3450 SW 130TH AVE DAVIE, FL 33330

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

3450 SW 130TH AVE 600 NORTHEAST 185TH STREET

DAVIE, FL 33330 MIAMI, FL 33179

FEI Number: 59-1395009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZIV, BARBARA J 3450 SW 130 AVENUE DAVIE, FL 33330

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ZIV, SHLOMO Name: 3450 SW 130TH AVE Address: City-St-Zip: **DAVIE, FL 33330**

Title: SD

Name: ZIV. BARBARA Address: 3450 SW 130TH AVE DAVIE, FL 33330 City-St-Zip:

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: BARBARA ZIV SD 02/25/2010