

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399819

Entity Name: ZIV ENTERPRISES, INC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

600 NORTHEAST 185TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

600 NORTHEAST 185TH STREET
MIAMI, FL 33179

New Mailing Address:

PO BOX 291077
FORT LAUDERDALE, FL 33329

FEI Number: 59-1395009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date