

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 399819

Entity Name: ZIV ENTERPRISES, INC

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

600 NORTHEAST 185TH STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 291077
FORT LAUDERDALE, FL 33329

New Mailing Address:

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:

RITTENBERG, DEBORAH
10030 S. LAKE VISTA CIRCLE
DAVIE, FL 33328 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: DEBORAH RITTENBERG

06/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEBORAH RITTENBERG
Address: 10030 S. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: DEBORAH RITTENBERG
Address: 10030 S. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: DEBORAH RITTENBERG

PRES

06/20/2012

Electronic Signature of Signing Officer or Director

Date