2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005930

Entity Name: MITZVAH INCORPORATED

FILED Jun 15, 2009 Secretary of State

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

70 CAMDEN DRIVE 9017 EMERSON AVE BAL HARBOUR, FL 33154 SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

70 CAMDEN DRIVE 9017 EMERSON AVE BAL HARBOUR, FL 33154 SURFSIDE, FL 33154

FEI Number: 75-2979114 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:

KNIGHT, THERESA
2450 NE MIAMI GARDENS DRIVE #102
NORTH MIAMI BEACH, FL 33180 US

KNIGHT, THERESA
9017 EMERSON AVE
SURFSIDE, FL 33154 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: THERESA KNIGHT 06/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS () Delete Title: DS (X) Change () Addition Name: KNIGHT, BRUCE Name: KNIGHT, BRUCE

Address: 2450 NE MIAMI GARDENS DRIVE, #102 Address: 9017 EMERSON AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180 City-St-Zip: SURFSIDE, FL 33154 US

 Name:
 KNIGHT, BRUCE
 Name:

 Address:
 2450 NE MIAMI GARDENS DRIVE, #102
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THERESA KNIGHT DS 06/15/2009