

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000005930

Entity Name: MITZVAH INCORPORATED

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

9017 EMERSON AVE
SURFSIDE, FL 33154

New Principal Place of Business:

2221 NE 164TH STREET
SUITE 257
N MIAMI BEACH, FL 33160

Current Mailing Address:

9017 EMERSON AVE
SURFSIDE, FL 33154

New Mailing Address:

2221 NE 164TH STREET
SUITE 257
N MIAMI BEACH, FL 33160

FEI Number: 75-2979114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, THERESA
9017 EMERSON AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GINGRAS, TRISTAN A
2221 NE 164 STREET
STE 257
N MIAMI BEACH, FL 33160 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: TRISTAN ALEXIS GINGRAS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: GINGRAS, TRISTAN A
Address: 2221 NE 164 STREET, STE 257
City-St-Zip: N MIAMI BEACH, FL 33160 US

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: TRISTAN ALEXIS GINGRAS

DS

03/23/2011

Electronic Signature of Signing Officer or Director

Date