

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44367

Entity Name: MAZEH, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

10494 NW 50 STREET
SUITE 202
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10500 NW 50 ST
SUITE 202
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0172389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILCHMAN, HOWARD J.
5310 N.W. 33RD AVENUE, SUITE 100
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OHAYON, ALBERT,
Address: 1071 SORRENTO DRIVE
City-St-Zip: FORT LAUDERDALE, FL

Title: VT () Delete
Name: OHAYON, MICHELLE,
Address: 1071 SORRENTO DRIVE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OHAYON, ALBERT,
Address: 1071 SORRENTO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VT (X) Change () Addition
Name: OHAYON, MICHELLE,
Address: 1071 SORRENTO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33326

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: PRESIDENT/ALBERT OHAYON

MR.

04/29/2008

Electronic Signature of Signing Officer or Director

Date