

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032562

Entity Name: MAZEL-TOV UNLIMITED, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

660 NW 121 ST
NORTH MIAMI, FL 33169 US

New Principal Place of Business:

660 NW 121 ST
NORTH MIAMI, FL 33168 US

Current Mailing Address:

660 NW 121 ST
NORTH MIAMI, FL 33169 US

New Mailing Address:

660 NW 121 ST
NORTH MIAMI, FL 33168 US

FEI Number: 65-0918482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENESES, ORESTES
660 NW 121 ST
NORTH MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MENESES, ORESTES
660 NW 121 ST
NORTH MIAMI, FL 33168 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: ORESTES F MENESES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MENESES, ORESTES
Address: 660 NW 121 ST
City-St-Zip: NORTH MIAMI, FL 33169 US

Title: D () Delete
Name: MENESES, ORESTES
Address: 660 NW 121 ST
City-St-Zip: NORTH MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MENESES, ORESTES
Address: 660 NW 121 ST
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: D (X) Change () Addition
Name: MENESES, ORESTES
Address: 660 NW 121 ST
City-St-Zip: NORTH MIAMI, FL 33168 US

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: ORESTES F MENESES

PVST

04/28/2008

Electronic Signature of Signing Officer or Director

Date