2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119016

Entity Name: M & Z PROPERTIES 2002, INC.

FILED Apr 12, 2012 Secretary of State

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

8755 SW 131 ST MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

7957 NW 54 STREET MIAMI, FL 33166

FEI Number: 01-0554063 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:

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: 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ZABARI, AVNER

 Address:
 8768 SW 133 ST

 City-St-Zip:
 MIAMI, FL 33176

Title: SD

 Name:
 MAZOR, DAVID

 Address:
 7957 NW 54 ST

 City-St-Zip:
 MIAMI, FL 33166

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: DAVID MAZOR SD 04/12/2012