

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082450

Entity Name: ZAHAVI INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

P.O.B. 800309
AVENTURA, FL 33280

New Principal Place of Business:

Current Mailing Address:

P.O.B. 800309
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 46-0493544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, LIANA MS
325 CENTER ISLAND
GOLDEN BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOLD, LIANA
Address: 325 CENTER ISLAND
City-St-Zip: GOLDEN BEACH, FL 33160

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: LIANA GOLD

MS

04/25/2011

Electronic Signature of Signing Officer or Director

Date