

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088530

Entity Name: BAR-MAZAL, INC.

FILED
Sep 24, 2008
Secretary of State**Current Principal Place of Business:**851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162**New Principal Place of Business:****Current Mailing Address:**851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162**New Mailing Address:**

FEI Number: 20-0146266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SILBERSHER, DANIELLA J
851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162 US**Name and Address of New Registered Agent:**TAMIR, SAMMY
851 NE 182ND TERRACE
NORTH MIAMI BEACH, FL 33162 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: /S/ SAMMY TAMIR

09/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P, S () Delete
Name: SILBERSHER, DANIELLA
Address: 851 NE 182ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162Title: VP (X) Delete
Name: TAMIR, SAMMY
Address: 851 NE 182ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P, S (X) Change () Addition
Name: TAMIR, SAMMY
Address: 851 NE 182ND TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ SAMMY TAMIR

PRES

09/24/2008

Electronic Signature of Signing Officer or Director

Date