

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024159

Entity Name: MAZINE, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HWY,
7
AVENTURA, FL 33180

Current Mailing Address:

19300 WEST DIXIE HWY,
7
AVENTURA, FL 33180

New Principal Place of Business:

3600 MYSTIC POINTE DR
613
AVENTURA, FL 33180

New Mailing Address:

3600 MYSTIC POINTE DR
613
AVENTURA, FL 33180

FEI Number: 34-1978877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZINE, MOSHE
3600 MYSTIC POINTE DR
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAZINE, MOSHE
3600 MYSTIC POINTE DR
4 FLOOR
MIAMI, FL 33145 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: MOSHE MAZINE

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAZINE, MOSHE
Address: 3600 MYSTIC POINTE DR APT 613
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () 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: MOSHE MAZINE

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date