

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 05, 2006
Secretary of State**

DOCUMENT# P04000090725

Entity Name: MAZAL JEWELRY USA, INC.

Current Principal Place of Business:

3910 INVERRARY BLVD
B104
LAUDERHILL, FL 33319

New Principal Place of Business:

8821 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

3910 INVERRARY BLVD
B104
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0680660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINKHASOV, BORIS
3910 INVERRARY BLVD.
#B104
LAUDERHILL, FL 33319 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: D () Delete
Name: PINKHASOV, BORIS
Address: 8333 MCNAB ROAD #127
City-St-Zip: TAMARAC, FL 33321

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 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: BORIS PINKHASOV

D

06/05/2006

Electronic Signature of Signing Officer or Director

_____ Date