

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000090725

Entity Name: MAZAL JEWELRY USA, INC.

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

**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