

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077013

Entity Name: MAMISHTEK, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

1231 N E 175 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1030 NE 170 TERR
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1231 NE 175 STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1030 NE 170 TERR
NORTH MIAMI BEACH, FL 33162

FEI Number: 42-1670162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, SHALOM R
1231 NE 175 SATREET
N, FL 33162 US

Name and Address of New Registered Agent:

WASSERMAN, DANIEL A
1030 NE 170 TERR
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: DANIEL A WASSERMAN

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WASSERMAN, SHALOM R
Address: 1231 N.E. 175TH STREET
City-St-Zip: N, FL 33162

Title: STD () Delete
Name: WASSERMAN, GAIL RUTH
Address: 1231 N.E. 175TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 3316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WASSERMAN, SHALOM R
Address: 6610 AMLEIGH ROAD
City-St-Zip: BALTIMORE, MD 21209

Title: STD (X) Change () Addition
Name: WASSERMAN, GAIL R
Address: 6610 AMLEIGH ROAD
City-St-Zip: BALTIMORE, MD 21209

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: SHALOM R. WASSERMAN

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date