2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040532

Entity Name: MAZAL CONSULTING, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21157 NE 33RD AVE AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

21157 NE 33RD AVE AVENTURA, FL 33180

FEI Number: 20-4550362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX HOUSE CORPORATION

1100 S FEDERAL HWY

DEERFIELD BEACH, FL 33441 US

VIP ACCOUNTING & BUSINESS CONSULTING LLC
351 SOUTH CYPRESS ROAD
SUITE # 100

POMPANO BEACH, FL 33060 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: VITOR BIDART 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GAMMERMAN, SALOMAO J Address: 21157 N.E. 33RD AVE. City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: SALOMAO J. GAMMERMAN PD 04/26/2011