2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015437

Entity Name: MAZEL MACHINERY, CORP.

FILED Feb 06, 2012 Secretary of State

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

10305 NW 41 STREET 219 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10305 NW 41 STREET 219 DORAL, FL 33178

FEI Number: 20-8417551 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:

ENTERPRISE RESOURCE PLANNING, INC 10305 NW 41 STRRET 219 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PEZMAN, ESTEBAN N

Address: AV DE LOS INCAS 4054 9 DPTO E City-St-Zip: BUENOS AIRES, CF 1427 AR AR

Title: PD

Name: PEZMAN, NATAN E

Address: AV DE LOS INCAS 4054 9 DPTO E City-St-Zip: BUENOS AIRES, CF 1427 AR AR

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: NATAN PEZMAN PD 02/06/2012