2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099952

Entity Name: MERKABA INCORPORATED

FILED May 06, 2010 Secretary of State

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

420 WEST RIVO ALTO DR MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

420 WEST RIVO ALTO DR MIAMI BEACH, FL 33139

FEI Number: 26-3684734 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:

EGOZI, MASHA
420 WEST RIVO ALTO DR
MIAMI BEACH, FL 33139 US

FETERMAN, MASHA
420 WEST RIVO ALTO DR
MIAMI BEACH, FL 33139 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: MASHA FETERMAN 05/06/2010

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:

Name: FETERMAN, MASHA
Address: 420 WEST RIVO ALTO DR
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MASHA FETERMAN P 05/06/2010