

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017862

FILED
Feb 03, 2010
Secretary of State

Entity Name: ZIV CORP.

Current Principal Place of Business:

4560 POST AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4560 POST AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 80-0359271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHAR-TAMIR, ZIV O
4560 POST AVE.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TAMIR, ZIV O
4560 POST AVE.
MIAMI BEACH, FL 33140 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: ZIV TAMIR

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TAMIR, ZIV O
Address: 4560 POST AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: ZIV TAMIR

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date