

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: MAZAL 6H, INC.

Current Principal Place of Business:

C/O 848 BRICKELL AVENUE
1040
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 848 BRICKELL AVENUE
1040
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0678533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
1040
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DPS
Name: TRYBIARZ DE HIRSCHEN, REINA
Address: C/O 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

Title: DVPT
Name: HIRSCHEN, MIGUEL
Address: C/O 848 BRICKELL AVENUE, SUITE 1040
City-St-Zip: MIAMI, FL 33131

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: TRYBIARZ DE HIRSCHEN

DPS

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date