2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055902

Entity Name: MAZAL-TOV LIMOUSINE SERVICE, INC

FILED Apr 27, 2012 Secretary of State

1335 B CRYSTAL WAY DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

3801 NORTH UNIVERSITY DR. STE . 318 SUNRISE, FL 33351

FEI Number: 27-3000288 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:

CRAMMER, EDWIN L 3801 NORTH UNIVERSITY DR STE. 318 SUNRISE, FL 33351 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: DR

 Name:
 VALDMAN, AVRAHAM

 Address:
 1335 B CRYSTAL WAY

 City-St-Zip:
 DELRAY BEACH, FL 333444 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: VALDMAN AVRAHAM DR 04/27/2012