

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078956

Entity Name: MAZZIV REAL ESTATE, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2706 S TURKEY CREEK ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2706 S TURKEY CREEK ROAD
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 27-4114274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC.
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: D
Name: MAZZAROLO, IVONIS
Address: 21919 CHEMIN DUMBERRY
City-St-Zip: VAUDREUIL, QU J7V 8P3 CA

Title: GM
Name: MAZZAROLO, UGO
Address: 2706 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33566 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: UGO MAZZAROLO

GM

03/21/2012

Electronic Signature of Signing Officer or Director

Date