

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020538

Entity Name: MAZAL TOV GROUP INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

4705 MILAM DAIRY ROAD
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

4705 MILAM DAIRY ROAD
DORAL, FL 33166

New Mailing Address:

FEI Number: 45-5124011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ MARCUS, H. MAX
4705 MILAM DAIRY ROAD
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MARQUEZ MARCUS, C E
4705 MILAM DAIRY ROAD
DORAL, FL 33166 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: C E MARQUEZ MARCUS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ MARCUS, HENRY M
Address: 4705 MILAM DAIRY ROAD
City-St-Zip: DORAL, FL 33166 US

Title: ST
Name: HERNANDEZ, PEDRO
Address: 4705 MILAM DAIRY ROAD
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: GLATT, OSVALDO
Address: 4705 MILAM DAIRY ROAD
City-St-Zip: DORAL, FL 33166

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: HENRY M MARQUEZ MARCUS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date