

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025039

FILED
Feb 01, 2012
Secretary of State

Entity Name: MAZARI INVESTMENT GROUP, INC.

Current Principal Place of Business:

2234 N. FEDERAL HWY
477
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2234 N. FEDERAL HWY
477
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-1620537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECERRA, LUIS
2234 N. FEDERAL HWY
477
BOCA RATON, FL 33431 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: P
Name: BECERRA, LUIS
Address: 2234 N. FEDERAL HWY #477
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: BECERRA, LUIS
Address: 2234 N. FEDERAL HWY #477
City-St-Zip: BOCA RATON, FL 33431

Title: SECY
Name: BECERRA, LUIS
Address: 2234 N. FEDERAL HWY #477
City-St-Zip: BOCA RATON, FL 33431

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: LUIS BECERRA

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date