2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000021054

Entity Name: MAZALTARIM INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

806 E. LAS OLAS BLVD SUITE A

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

PO BOX 25151 806 E. LAS OLAS BLVD TAMARAC, FL 33320 US SUITE A

FORT LAUDERDALE, FL 33301 US

FEI Number: 45-1577568 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:

ZVI RAFILOVICH, CPA, P.A.

2229 SHERIDAN STREET

HOLLYWOOD, FL 33320 US

KARSIN, JEFFREY M
2598 NW 53 STREET

BOCA RATON, FL 331496 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: JEFFREY M. KARSIN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAZALTARIM, ILAN

 Address:
 806 E. LAS OLAS BLVD #A

 City-St-Zip:
 FORT LAUDERDALE, FL 33301 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: ILAN MAZALTARIM P 04/30/2012