

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042375

Entity Name: MAZZIV (U.S.), INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

2706 SOUTH TURKEY CREEK RD.
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

2706 SOUTH TURKEY CREEK RD.
PLANT CITY, FL 335661768 US

New Mailing Address:

FEI Number: 59-3394498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIA, GERALD P CPA
509 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MAZZAROLO, IVONIS
Address: 21919 CHEMIN DUMBERRY
City-St-Zip: VAUDREUIL QUEBEC CANADA J7V,

Title: GM () Delete
Name: MAZZAROLO, UGO
Address: 2706 S TURKEY CREEK RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: UGO MAZZAROLO

GM

03/16/2005

Electronic Signature of Signing Officer or Director

Date