

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000074802

Entity Name: LA ZAHAV (USA), INC.

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

36 NE. 1 ST STE 210
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE. 1 ST STE 210
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0781071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUHRMAN, DAN
1270 HARBOR COURT
HOLLYWOOD, FL 33019 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: PRES () Delete
Name: FUHRMAN, DAN
Address: 36 NE 1ST STREET #210
City-St-Zip: MIAMI, FL 33132

Title: DIR () Delete
Name: FUHRMAN, ZWI
Address: 36 NE 1ST STREET #210
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change () Addition
Name: KERBEL FUHRMAN, CANDICE
Address: 36 NE 1ST STREET #210
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DF

Electronic Signature of Signing Officer or Director

PRES

12/21/2009

Date