

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 30, 2010
Secretary of State

Entity Name: MAZAL TOV 613, INC.

Current Principal Place of Business:

581-C E. SAMPLE RD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 50127
POMPANO BEACH, FL 33074

New Mailing Address:

POB 50127
LIGHTHOUSE PT, FL 33074

FEI Number: 65-0959549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, MELDUNG
581-C E. SAMPLE RD
POMPANO BEACH, FL 33064 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
Name: MELDUNG, JACOB
Address: 581-C E. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33064

Title: PRES
Name: JACOB, MELDUNG
Address: 111 N POMPANO BEACH BLVD APT 1814
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES
Name: JACOB, MELDUNG
Address: 111 N POMPANO BEACH BLVD APT. 1814
City-St-Zip: POMPANO BEACH, FL 33062

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: JACOB MELDUNG

PRES

07/30/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date