2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AM Secretary of State **DOCUMENT # P99000089300** 1. Entity Name MAZÁL, CORP. Principal Place of Business Mailing Address 3300 NE 191ST STREET, #1707 3300 NE 191ST STREET, #1707 AVENTURA, FL 33180 AVENTURA, FL 33180 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0955385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WINER, JACKY DO NOT WRITE 3300 NE 191ST STREET, #1707 AVENTURA, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!_FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ÖFFICERS AND DIRECTORS 10. TITLE WINER, JACKY NAME STREET ADDRESS 3300 NE 191ST STREET, #1707 CMY-ST-ZIP AVENTURA, FL 33180 TITLE DONSKOY, ANA NAME STREET ADDRESS 3300 NE 191ST STREET, #1707 CITY-ST-ZIP **AVENTURA FL 33180** A CONTRACTOR OF THE CONTRACTOR TITLE RAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this support as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED HARE OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #