

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61966

Entity Name: MEZRAH GROUP, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2708 W. AZEELE STREET
TAMPA, FL 33609

New Principal Place of Business:

5216 PALM RIVER ROAD
TAMPA, FL 33619

Current Mailing Address:

5216 PALM RIVER RD
TAMPA, FL 33619

New Mailing Address:

5216 PALM RIVER ROAD
TAMPA, FL 33619

FEI Number: 59-3139035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYTS, ANDREW J JR.
201 N. FRANKLIN ST.
SUITE 2200
TAMPA, FL 33602 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: P
Name: MEZRAH, MIKE
Address: 5216 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

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: MIKE MEZRAH

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date