2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007778

Entity Name: NMZ ENTERPRISES INC.

FILED Jul 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7210 N.W. 74TH AVENUE 19501 WEST COUNTRY CLUB DRIVE MIAMI, FL 33166 US

1704

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

7210 N.W. 74TH AVENUE 19501 WEST COUNTRY CLUB DRIVE MIAMI, FL 33166

1704

AVENTURA, FL 33180 US

FEI Number: 36-4601210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ZAMPIERI, NORA ZAMPIERI, NORA 7210 N.W. 74TH AVENUE 19501 WEST COUNTRY CLUB DRIVE

MIAMI, FL 33166 US 1704 AVENTURA, FL 33180 US

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: 07/09/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: ZAMPIERI, NORA ZAMPIERI, NORA Name: Name:

7210 N.W. 74TH AVENUE 19501 WEST COUNTRY CLUB DRIVE #1704 Address: Address:

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: AVENTURA, FL 33180 US

PRES Title: **PRES** (X) Change () Addition Title: () Delete

Name: ZAMPIERI, NORA Name: ZAMPIERI, NORA

7210 N.W. 74TH AVENUE 19501 WEST COUNTRY CLUB DRIVE #1704 Address: Address: MIAMI, FL 33166 US AVENTURA, FL 33180 US City-St-Zip:

City-St-Zip:

() Delete Title: (X) Change () Addition Title: VΡ VΡ ZAMPIERI, NORA ZAMPIERI, NORA Name: Name:

7210 N.W. 74TH AVENUE 19501 WEST COUNTRY CLUB DRIVE #1704 Address: Address:

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: AVENTURA, FL 33180 US

Title: SEC () Delete Title: SEC (X) Change () Addition ZAMPIERI, NORA ZAMPIERI, NORA Name: Name:

19501 WEST COUNTRY CLUB DRIVE #1704 7210 N.W. 74TH AVENUE Address:

Address: City-St-Zip: City-St-Zip: MIAMI, FL 33166 US AVENTURA, FL 33180 US

Title: TREA () Delete Title: TREA (X) Change () Addition

ZAMPIERI, NORA Name: Name: ZAMPIERI, NORA

7210 N.W. 74TH AVENUE Address: 19501 WEST COUNTRY CLUB DRIVE #1704 Address:

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: AVENTURA, FL 33180 US

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: NORA ZAMPIERI **PRES** 07/09/2009