2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007778

Entity Name: NMZ ENTERPRISES INC.

FILED Feb 21, 2011 Secretary of State

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

19501 WEST COUNTRY CLUB DRIVE

1704

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19501 WEST COUNTRY CLUB DRIVE

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

ZAMPIERI, NORA 19501 WEST COUNTRY CLUB DRIVE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: ZAMPIERI, NORA

Address: 19501 WEST COUNTRY CLUB DRIVE #1704

City-St-Zip: AVENTURA, FL 33180 US

Title: PRES

Name: ZAMPIERI, NORA

Address: 19501 WEST COUNTRY CLUB DRIVE #1704

City-St-Zip: AVENTURA, FL 33180 US

Title: VP

Name: ZAMPIERI, NORA

Address: 19501 WEST COUNTRY CLUB DRIVE #1704

City-St-Zip: AVENTURA, FL 33180 US

Title: SEC

Name: ZAMPIERI, NORA

Address: 19501 WEST COUNTRY CLUB DRIVE #1704

City-St-Zip: AVENTURA, FL 33180 US

Title: TREA

Name: ZAMPIERI, NORA

Address: 19501 WEST COUNTRY CLUB DRIVE #1704

City-St-Zip: AVENTURA, FL 33180 US

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: NORA ZAMPIERI PRES 02/21/2011