

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029787

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAZZA DESIGNS &CONSULTING INC.

Current Principal Place of Business:

241 COMMERCIAL BLVD.
D
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

3496 N.E. 19TH AVENUE
FORT LAUDERDALE, FL 33306

Current Mailing Address:

241COMMERCIAL BLVD
D
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

3496 N.E. 19TH AVENUE
FORT LAUDERDALE, FL 33306

FEI Number: 20-8594028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA SCHMIDT, MICKI L
241 COMMERCIAL BLVD
D
LAUDERDALE BY THE SEA FLORID, FL 33308 US

Name and Address of New Registered Agent:

MAZZA SCHMIDT, MICKI L
3496 N.E. 19TH AVENUE
FORT LAUDERDALE, FL 33306 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, MICKI
Address: 241 COMMERCIAL BLVD. APT D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAZZA- SCHMIDT, MICKI
Address: 3496 N. E. 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MICKI MAZZA

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date