

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067080

FILED
Jun 18, 2008
Secretary of State

Entity Name: PRIZA CORP

Current Principal Place of Business:

2788 FALLING TREE CR
ORLANDO, FL 32837

New Principal Place of Business:

8810 COMMODITY CIR
SUITE 16
ORLANDO, FL 32819

Current Mailing Address:

2788 FALLING TREE CR
ORLANDO, FL 32837

New Mailing Address:

8810 COMMODITY CIR
SUITE 16
ORLANDO, FL 32819

FEI Number: 26-0329219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, ZOILA M
2788 FALLING TREE CIR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BURGOS, YSELA M
8810 COMMODITY CIR
SUITE #16
ORLANDO, FL 32819 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: YSELA BURGOS

06/18/2008

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:

Title: P () Delete
Name: BONILLA, ZOILA M
Address: 2788 FALLING TREE CR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: ETCHETO, JULIETA
Address: 2788 FALLING TREE CR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Delete
Name: MARTE, JOHANNA
Address: 2788 FALLING TREE CR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LESLIE G
Address: 8810 COMMODITY CIR. SUITE #16
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: ETCHETO, JULIETA
Address: 8810 COMMODITY CIR. SUITE #16
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YSELA BURGOS

AGEN

06/18/2008

Electronic Signature of Signing Officer or Director

Date