2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087147

Entity Name: THE CANZERI COMPANY, INC.

FILED Mar 13, 2012 Secretary of State

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

1111 CRANDON BLVD 232 ANDALUSIA AVENUE

C904 202

KEY BISCAYNE, FL 33149 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

432 N FRANKLIN ST C/O TESTONE, MARSHALL, DISCENZA CPAS SYRACUSE, NY 13204

FEI Number: 52-1260007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NCG MANAGEMENT, LLC 232 ANDALUSIA AVENUE SUITE 202 CORAL GABLES, FL 33134 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.

ili the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: CANZERI, PATRICIA N Address: 232 ANDALUSIA AVENUE City-St-Zip: CORAL CABLES, FL 33134

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: PATRICIA NOVAK CANZERI PVST 03/13/2012