

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004110

FILED
Apr 27, 2011
Secretary of State

Entity Name: TREZZA ENTERTAINMENT CORPORATION

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 130-114
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD
SUITE 130-114
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0393698 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOTTLIEB, BRUCE M
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: D/P
Name: TREZZA, JAMES
Address: 411 N. NEW RIVER DR. EAST, STE. 2906
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRUCE M. GOTTLIEB

RA

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date