

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015198

Entity Name: PIAZZ FLORIDA, INC

Current Principal Place of Business:

4425 LYONS RD
SUITE F112
COCONUT CREEK, FL 33073

Current Mailing Address:

4425 LYONS RD
SUITE F112
COCONUT CREEK, FL 33073

FEI Number: 26-1942517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELL, BROOKE
4425 LYONS RD STE F112
COCONUT CREEK, FL 33073 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

Officer/Director Detail :

Title P
Name BREWSTER, BRENT
Address 4908 N W 101 AVE
City-State-Zip: CORAL SPRINGS FL 33076

Title VP
Name BELL, BROOKE
Address 4425 LYONS RD STE F112
City-State-Zip: COCONUT CREEK FL 33073

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: BRENT BREWSTER

PRESIDENT

02/01/2013

Electronic Signature of Signing Officer/Director Detail

Date