

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003327

Entity Name: GRUPO BAZZI CORP.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

6950 NW 12 STREET
MIAMI, FL 33126

New Principal Place of Business:

7350 NW 12 STREET
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

25 GETZIL BERGER SUITE 301
C/O KAUFMAN TAX FINANCIAL INC
MONROE, NY 10950

New Mailing Address:

FEI Number: 20-4595768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZZI, MAAN
6950 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BAZZI, MAAN
7350 NW 12 STREET
SUITE 200
MIAMI, FL 33126 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

06/16/2009

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: CP () Delete
Name: BAZZI, MAAN
Address: 6950 NW 12 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BAZZI, MAAN
Address: 7350 NW 12 STREET #200
City-St-Zip: MIAMI, FL 33126

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: MAAN BAZZI

Electronic Signature of Signing Officer or Director

PRES

06/16/2009

Date