

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000863

FILED
Apr 30, 2009
Secretary of State

Entity Name: FREZZA INTERNATIONAL SERVICE CORP

Current Principal Place of Business:

6100 NEIL ROAD, SUITE 500
RENO, NV 89511

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVE, 232
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5409724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREZZA, MARIO
1717 N. BAYSHORE DR #2337
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FREZZA, MARIO
1348 WASHINGTON AVENUE
232
MIAMI BEACH, FL 33139 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVDP () Delete
Name: FREZZA, MARIO
Address: 1717 N. BAYSHORE DR #2337
City-St-Zip: MIAMI, FL 33132

Title: VST () Delete
Name: FREZZA, MARIO
Address: 1717 N. BAYSHORE DR #2337
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVDP (X) Change () Addition
Name: FREZZA, MARIO
Address: 1348 WASHINGTON AVENUE # 232
City-St-Zip: MIAMI BEACH, FL 33139

Title: VST (X) Change () Addition
Name: FREZZA, MARIO
Address: 1348 WASHINGTON AVENUE # 232
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO FREZZA

Electronic Signature of Signing Officer or Director

CVDP

04/30/2009

Date