

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005459

Entity Name: MAZOOMA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD #135
135
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD #135
135
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 46-0522024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MR.
Name: KELLY, SEAN
Address: 800 WEST AVE #905
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MR.
Name: PHILLIPSON, PAUL
Address: 65 QUEEN MARYS DRIVE
City-St-Zip: TORONTO, ON M8X 1S3 CA

Title: MRS.
Name: WAKABAYASHI, IZABELA
Address: 38 HOLLYWOOD AVE., SUITE 120
City-St-Zip: TORONTO, ON M2N6S5 CA

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: PAUL PHILLIPSON

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date