

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30939

FILED
Apr 11, 2008
Secretary of State

Entity Name: MAZZEI REALTY SERVICES, INC.

Current Principal Place of Business:

250 BIRD ROAD
SUITE 300
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD
SUITE 300
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0066514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A. CPA
20590 W DIXIE HWY
N MIAMI BCH., FL 33180 US

Name and Address of New Registered Agent:

CAHLIN, RICHARD CPA
2525 PONCE DE LEON BLVD, 5TH FLR
CORAL GABLES, FL 33134 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: RICHARD CAHLIN

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAZZEI, EDMUND J.,
Address: 250 BIRD ROAD SUITE 300
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDMUND J. MAZZEI

PSTD

04/11/2008

Electronic Signature of Signing Officer or Director

Date