2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38299

Entity Name: MAZO COMPANY INC.

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15495 EAGLE NEST LANE 3591 SW 147 AVENUE 100 MIRAMAR, FL 33027 US

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

15495 EAGLE NEST LANE 3591 SW 147 AVENUE MIRAMAR, FL 33027 US

MIAMI LAKES, FL 33014 US

FEI Number: 65-0169715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELMAZO, ALEXANDER 3591 SW 147 AVENUE MIRAMAR, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DEL MAZO, ALEXANDER,
 Name:
 DEL MAZO, ALEXANDER

 Address:
 3591 SW 147 AVENUE
 Address:
 3591 SW 147 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER DEL MAZO P 02/07/2005