

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014273

Entity Name: MZCO, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

4459 1/2 POTOMAC AVE.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4459 1/2 POTOMAC AVE.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4459 1/2 POTOMAC AVE.
WEST PALM BEACH, FL 33406

New Mailing Address:

4459 1/2 POTOMAC AVE.
WEST PALM BEACH, FL 33406 US

FEI Number: 65-0991754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-GUTIERREZ, MARIA E
4459 POTOMAC AVE.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

GARCIA-GUTIERREZ, MARIA E PRES.
4459 POTOMAC AVE.
WEST PALM BEACH, FL 33406 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: MARIA E GARCIA-GUTIERREZ

05/05/2010

Electronic Signature of Registered Agent

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: PRES
Name: GARCIA-GUTIERREZ, MARIA E
Address: 4459 POTOMAC AVE.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: V.P.
Name: ZURITA, MILTON R
Address: 4459 POTOMAC AVENUE
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: MARIA E. GARCIA-GUTIERREZ

PRE

05/05/2010

Electronic Signature of Signing Officer or Director

Date