

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068458

Entity Name: UN PO PAZZO, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

2 MINT PLAZA
604
SAN FRANCISCO, CA 94103

New Principal Place of Business:

Current Mailing Address:

2 MINT PLAZA
604
SAN FRANCISCO, CA 94103

New Mailing Address:

FEI Number: 65-1041406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGEISEN, LISA R
471 PONDEROSA ROAD
VENICE, FL 34293 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: PT
Name: LEWIS, JOHN H
Address: 2 MINT PLAZA # 604
City-St-Zip: SAN FRANCISCO, CA 94103

Title: VS
Name: SINGEISEN, LISA R
Address: 471 PONDEROSA ROAD
City-St-Zip: VENICE, FL 34293

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: JOHN H LEWIS

PRES

09/17/2010

Electronic Signature of Signing Officer or Director

Date