2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068458

Entity Name: UN PO PAZZO, INC.

FILED Apr 29, 2011 Secretary of State

Date

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

2 MINT PLAZA 550 18TH STREET 508

604

SAN FRANCISCO, CA 94103 SAN FRANCISCO, CA 94107

New Mailing Address: Current Mailing Address:

2 MINT PLAZA 550 18TH STREET

604 508 SAN FRANCISCO, CA 94103 SAN FRANCISCO, CA 94107

FEI Number: 65-1041406 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:

SINGEISEN, LISA R 471 PONDÉROSA ROAD VENICE, FL 34293

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

OFFICERS AND DIRECTORS:

Title:

LEWIS, JOHN H Name: 550 18TH STREET # 508 Address: City-St-Zip: SAN FRANCISCO, CA 94107

Title: ٧S

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

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** 04/29/2011