

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068458

Entity Name: UN PO PAZZO, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

550 18TH STREET
508
SAN FRANCISCO, CA 94107

New Principal Place of Business:

Current Mailing Address:

550 18TH STREET
508
SAN FRANCISCO, CA 94107

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: 550 18TH STREET # 508
City-St-Zip: SAN FRANCISCO, CA 94107

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

04/28/2012

Electronic Signature of Signing Officer or Director

Date