

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001229

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** RAZZO ENTERTAINMENT GROUP, INC.

**Current Principal Place of Business:**

3520 MAGELLAN CIRCLE  
SUITE 735  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

3520 MAGELLAN CIRCLE  
SUITE 735  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 01-0603104

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, JEFFREY R ESQ.  
297 SUNNY ISLES BOULEVARD  
SUNNY ISLES BEACH, FL 33160 US

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

COHEN, JEFFREY R ESQ.  
1130 EAST HALLANDALE BEACH BLVD  
SUITE  
HALLANDALE BEACH, FL 33009 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

01/12/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MCGAHEY, MICHAEL E  
Address: 3520 MAGELLAN CIRCLE, #735  
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL MCGAHEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date