

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051457

Entity Name: BIZGROVE, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

489 GRAND CANAL DRIVE
POINCIANA, FL 34759

New Principal Place of Business:

2816 PINETREE DRIVE
APT 1
MIAMI BEACH, FL 33140

Current Mailing Address:

5527 PRESTON FAIRWAYS DRIVE
DALLAS, TX 75252

New Mailing Address:

2816 PINETREE DRIVE
APT 1
MIAMI BEACH, FL 33140

FEI Number: 04-3661569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUAZIZ, KARIM
489 GRAND CANAL DRIVE
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

BOUAZIZ, KARIM
2816 PINETREE DRIVE
MIAMI BEACH, FL 33140 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: _____

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BOUAZIZ, KARIM
Address: 2816 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: KARIM BOUAZIZ

D

02/05/2010

Electronic Signature of Signing Officer or Director

Date