

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093207

Entity Name: ZIZA'S MAR CORPORATION

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

7031 GRAND NATIONAL DR. SUITE 100-A
ORLANDO, FL 32819

New Principal Place of Business:

7031 GRAND NATIONAL DR
100-A
ORLANDO, FL 32819 US

Current Mailing Address:

7031 GRAND NATIONAL DR. SUITE 100-A
ORLANDO, FL 32819

New Mailing Address:

6380 CONEJO TERR
103
ORLANDO, FL 32835 US

FEI Number: 05-0525963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY, BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL STE 604
ORLANDO, FL 32809 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: DP
Name: PIRES, MARCELLO V
Address: 6380 CONEJO TERR
City-St-Zip: ORLANDO, FL 32835 US

Title: DS
Name: PIRES, RITA DE CASSIA V
Address: 6380 CONEJO TERR
City-St-Zip: ORLANDO, FL 32835 US

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: MARCELO VALOR PIRES

DP

05/27/2010

Electronic Signature of Signing Officer or Director

Date