

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016457

Entity Name: MAZZAROCK INC.

FILED
Oct 27, 2008
Secretary of State**Current Principal Place of Business:**920 W INDIANTOWN RD #106
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**920 W INDIANTOWN RD #106
JUPITER, FL 33458**New Mailing Address:**

FEI Number: 54-2097187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MAZZA, DONNA M
920 W. INDIANTOWN ROAD
SUITE 106
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**MAZZA, MARIO
920 W. INDIANTOWN ROAD
SUITE 106
JUPITER, FL 33458 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: MARIO MAZZA

10/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MAZZA, DONNA M
Address: 3120 COMMUNITY DR
City-St-Zip: JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MAZZA, MARIO
Address: 920 W. INDIANTOWN ROAD SUITE 106
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO MAZZA

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date