

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000016457

Entity Name: MARIO MAZZA SALON, INC.

FILED
Dec 19, 2009
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 (X)

Name and Address of Current Registered Agent:

MAZZA, MARIO
920 W. INDIANTOWN ROAD
SUITE 106
JUPITER, FL 33458 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: P () Delete
Name: MAZZA, MARIO
Address: 920 W. INDIANTOWN ROAD SUITE 106
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARTINEZ, AMELIA
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

12/19/2009

Electronic Signature of Signing Officer or Director

Date