

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016457

Entity Name: MARIO MAZZA SALON, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

903 WEST INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

903 WEST INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-0766526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, MARIO
903 W INDIANTOWN ROAD
SUITE 105
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
Name: MAZZA, MARIO JR
Address: 903 W INDIANTOWN ROAD SUITE 105
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: TREYMAZ ENTERPRISES INC
Address: 903 WEST INDIANTOWN RD #105
City-St-Zip: JUPITER, FL 33458 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: MARIO MAZZA JR

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date