2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2008 8:00 am Secretary of State **DOCUMENT # P04000057877** 05-02-2008 90123 001 ***150.00 MITZETTA, INC. Principal Place of Business Mailing Address 13388 SW 128TH STREET 13388 SW 128TH STREET MIAMI, FL 33186 MIAMI, FL 33186 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2150710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITZENMACHER, MARGIE DO NOT WRITE 13388 S.W. 128 ST MIAMI, FL 33-1869 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BUNETTA, SUE NAME 13388 SW 128 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE MITZENMACHER, MARGIE STREET ADDRESS 13388 SW 128 ST CJTY-ST-7IP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: