

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057877

Entity Name: MITZETTA, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

13501 SW 128 STREET, #216
MIAMI, FL 331865863

New Principal Place of Business:

Current Mailing Address:

13501 SW 128 STREET, #216
MIAMI, FL 331865863

New Mailing Address:

FEI Number: 54-2150710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITZENMACHER, MARGIE
13388 S.W. 128 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GLASSFORD, DALE
21928 SW 133 COURT
MIAMI, FL 33186 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: DALE GLASSFORD

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUNETTA, SUE
Address: 13501 SW 128 STREET, #216
City-St-Zip: MIAMI, FL 331865863

Title: VP
Name: MITZENMACHER, MARGIE
Address: 13501 SW 128 ST, #216
City-St-Zip: MIAMI, FL 331865863

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: SUE BUNETTA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date