

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120116

Entity Name: PZI FASHION ACCESSORIES, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

1200 S. CONGRESS AVE
#412
WEST PALM BEACH, FL 33406

Current Mailing Address:

4173 WINNIPEG WAY
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1941 S. MILITARY TRAIL
#G21
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-1511398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRA, ZOILA
4173 WINNIPEG WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

CUADRA, ZOILA E
4173 WINNIPEG WAY
WEST PALM BEACH, FL 33409 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: ZOILA CUADRA

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: CUADRA, ZOILA
Address: 4173 WINNIPEG WAY
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: CUADRA, ZOILA
Address: 4173 WINNIPEG WAY
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ZOILA CUADRA

VP

03/07/2008

Electronic Signature of Signing Officer or Director

Date