

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136777

Entity Name: KAZOLI FOODS, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

6290 N ATLANTIC AVE
STE 5 + 6
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

5803 N. BANANA RIVER BLVD.
#1045
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 03-0549464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIMENTA, ADELINO
5803 N. BANANA RIVER BLVD.
#1045
CAPE CANAVERAL, FL 32920 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: PRES
Name: PIMENTA, ADELINO
Address: 5803 N. BANANA RIVER BLVD. #1045
City-St-Zip: CAPE CANAVERAL, FL 32920

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: ADELINO PIMENTA

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date