2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148758

Entity Name: GZUZ, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5420 LYONS ROAD 12380 NW 81ST STREET 112 PARKLAND, FL 33076

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5420 LYONS ROAD 12380 NW 81ST STREET 112 PARKLAND, FL 33076 US

COCONUT CREEK, FL 33073 US

FEI Number: 20-1863442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDOSO, GUILHERME P
5420 LYONS ROAD
12380 NW 81ST STREET
112 PARKLAND, FL 33076 US
COCONUT CREEK, FL 33073 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: GUILHERME P CARDOSO 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARDOSO, GUILHERME P Address: 12380 NW 81ST STREET City-St-Zip: PARKLAND, FL 33076 US

Title: VP

 Name:
 CARDOSO, PRISTINE

 Address:
 12380 NW 81ST STREET

 City-St-Zip:
 PARKLAND, FL 33076 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: GUILHERME P CARDOSO PD 04/22/2011