

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024607

FILED
Apr 08, 2008
Secretary of State

Entity Name: PIZAZZ AT MIRASOL WALK, INC.

Current Principal Place of Business:

6231 PGA BLVD
SUITE 102
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

C/O PIZAZZ HAIR DESIGN
771 VILLAGE BLVD SUITE 208
W PALM BCH, FL 33409 US

New Mailing Address:

FEI Number: 20-2791276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J
515 N FLAGLER DR #1700
W PALM BCH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUEZ, DENNIS
Address: 771 VILLAGE BLVD
City-St-Zip: W PALM BCH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, DENNIS
Address: 771 VILLAGE BLVD STE 208
City-St-Zip: W PALM BCH, FL 33409 US

Title: D () Change (X) Addition
Name: MARQUEZ, KRISTINA
Address: 771 VILLAGE BLVD STE 208
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: DENNIS MARQUEZ

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date