2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118999

Entity Name: VINCE MAZZILLI & ASSOCIATES INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
801 BRICKELL AVE STE 900 MIAMI, FL 33131			
Current Mailing Address:		New Mailing Address:	
801 BRICKELL AVE STE 900 MIAMI, FL 33131			
FEI Number: 11-3759277	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:	
MAZZILLI, VINCENT 801 BRICKELL AVENUE MIAMI, FL 33131 US	, SUITE 900		
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electror	nic Signature of Registered Age	ent	Date
	3		
OFFICERS AND DIREC	TORS:		

Title:

Name: MAZZILLI, VINCE

801 BRICKELL AVE - STE 900 Address:

City-St-Zip: MIAMI, FL 33131

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: VINCENT MAZZILLI D 01/10/2011