

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118999

FILED
Jan 06, 2012
Secretary of State

Entity Name: VINCE MAZZILLI & ASSOCIATES INC.

Current Principal Place of Business:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE
STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3759277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZILLI, VINCENT
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAZZILLI, VINCENT
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAZZILLI, VINCE
Address: 801 BRICKELL AVE - STE 900
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: VINCE MAZZILLI

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date