

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157611

FILED
Apr 03, 2008
Secretary of State

Entity Name: DFZ INTERNATIONAL CORP.

Current Principal Place of Business:

8552 NW 72 STREET
MIAMI, FL 33166

New Principal Place of Business:

2785 NW 82 AVENIDA
MIAMI, FL 33122

Current Mailing Address:

8552 NW 72 STREET
MIAMI, FL 33166

New Mailing Address:

2785 NW 82 AVENIDA
MIAMI, FL 33122

FEI Number: 20-4396156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIELLO, ROBERTO
8552 NW 72 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARIELLO, ROBERTO
2785 NW 82 AVENIDA
MIAMI, FL 33122 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: ROBERTO CARIELLO

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARIELLO, ROBERTO
Address: 8552 NW 72 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARIELLO, ROBERTO
Address: 2785 NW 82 AVENIDA
City-St-Zip: MIAMI, FL 33122

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: ROBERTO CARIELLO

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04/03/2008

Electronic Signature of Signing Officer or Director

Date