

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140804

Entity Name: ANZO CORP

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3907 N. FEDERAL HWY
#183
POMPANO BEACH, FL 33065

Current Mailing Address:

3907 N. FEDERAL HWY
#183
POMPANO BEACH, FL 33065

New Principal Place of Business:

3907 N. FEDERAL HWY
#183
POMPANO BEACH, FL 33064

New Mailing Address:

3907 N. FEDERAL HWY
#183
POMPANO BEACH, FL 33064

FEI Number: 20-5844721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGO, FABIO
3907 N. FEDERAL HWY
#183
DEERFIELD BEACH, FL 33065 US

Name and Address of New Registered Agent:

BORGO, FABIO
3907 N. FEDERAL HWY
#183
DEERFIELD BEACH, FL 33064 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: FABIO BORGO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGO, FABIO
Address: 3907 N. FEDERAL HWY, #183
City-St-Zip: DEERFIELD BEACH, FL 33064

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: FABIO BORGO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date