2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150972

Entity Name: ZOLEZZI ENTERPRISES, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6182 PINETREE LANE 504 BRADFORD CT.

#C BOYNTON BEACH, FL 33436

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

6182 PINETREE LANE 504 BRADFORD CT.

#C BOYNTON BEACH, FL 33436 TAMARAC, FL 33319

FEI Number: 11-3798286 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:

ZOLEZZI, ALEJANDRO D

6182 PINETREE LANE

504 BRADFORD CT.

#C BOYNTON BEACH, FL 33436 US TAMARAC, FL 33319 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: ALEJANDRO ZOLEZZI 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZOLEZZI, ALEJANDRO D

 Address:
 504 BRADFOD CT.

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: ALEJANDRO ZOLEZZI PRES 06/17/2010