2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060041

Entity Name: PZB ENTERPRISES INC.

FILED Jan 18, 2011 Secretary of State

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

3184 ROYAL PALM AVENUE 5959 COLLINS AVE MIAMI BEACH, FL 33140 APT 1001

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3184 ROYAL PALM AVENUE 5959 COLLINS AVE

MIAMI BEACH, FL 33140 APT 1001

MIAMI BEACH, FL 33140

FEI Number: 26-0207291 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:

WHEATON, RALPH
3184 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 US

WHEATON, RALPH
5959 COLLINS AVE
APT 1001

MIAMI BEACH, FL 33140 US APT 1001

MIAMI BEACH, FL 33140 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: RALPH WHEATON 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

 Name:
 WHEATON, RALPH MR.

 Address:
 5959 COLLINS AVE APT 1001

 City-St-Zip:
 MIAMI BEACH, FL 33140

Title: MRS.

Name: WHEATON, ANDREA MRS.
Address: 5959 COLLINS AVE APT 1001
City-St-Zip: MIAMI BEACH, FL 33140

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: RALPH WHEATON MR 01/18/2011