

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: PETZOFF INTERNATIONAL, INC.

Current Principal Place of Business:

6427 MILNER BLVD.
SUITE 2
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

6427 MILNER BLVD.
SUITE 2
ORLANDO, FL 32809 US

New Mailing Address:

PO BOX 4391
ORLANDO, FL 32802 US

FEI Number: 22-3971160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: DOWNS, JEREMIAH
Address: PO BOX 4391
City-St-Zip: ORLANDO, FL 32802

Title: DP
Name: LWIN, BRENDA
Address: PO BOX 4391
City-St-Zip: ORLANDO, FL 32802

Title: DT
Name: OLARTE, STIVEN
Address: PO BOX 4391
City-St-Zip: ORLANDO, FL 32802

Title: DV
Name: AMABILE, DEBORAH L
Address: PO BOX 4391
City-St-Zip: ORLANDO, FL 32802

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: STIVEN OLARTE

DT

02/07/2011

Electronic Signature of Signing Officer or Director

Date