

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132613

FILED
Jan 11, 2012
Secretary of State

Entity Name: MAZZ MAILING SYSTEMS INC

Current Principal Place of Business:

8889 FOUNTAINBLEAU BLVD
505
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8889 FOUNTAINBLEAU BLVD
505
MIAMI, FL 33172

New Mailing Address:

PO BOX 228291
MIAMI, FL 332228291 US

FEI Number: 26-1581654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, DIANA C
8889 FOUNTAINBLEAU BVD
505
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SERNA, DIANA C
8889 FOUNTAINBLEAU BLVD
505
MIAMI, FL 33172 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: DIANA SERNA

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERNA, DIANA C
Address: PO BOX 228291
City-St-Zip: MIAMI, FL 332228291

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: DIANA SERNA

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date