

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028491

FILED
Mar 30, 2011
Secretary of State

Entity Name: FLORZILLA INCORPORATED

Current Principal Place of Business:

21930 SW 98 AVE
MIAMI, FL 33190

New Principal Place of Business:

18495 S. DIXIE HWY
376
MIAMI, FL 33157

Current Mailing Address:

21930 SW 98 AVE
MIAMI, FL 33190

New Mailing Address:

P.O. BOX 971524
MIAMI, FL 33197

FEI Number: 11-3838651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GARZA, JESSE
21930 SW 98 AVE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

DE LA GARZA, JESSE
18495 S. DIXIE HWY
376
MIAMI, FL 33157 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:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BRUBAKER, GAIL
Address: PO BOX 971524
City-St-Zip: MIAMI, FL 33197

Title: P
Name: DE LA GARZA, JESSE
Address: P.O. BOX 971524
City-St-Zip: MIAMI, FL 33197

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: GAIL B BRUBAKER

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date