

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044989

FILED
Mar 13, 2012
Secretary of State

Entity Name: MIZNER INTERNATIONAL CORPORATION

Current Principal Place of Business:

125 SW 6TH AVE
BOCA RATON, FL 33486 US

New Principal Place of Business:

433 PLAZA REAL
275
BOCA RATON, FL 33432 US

Current Mailing Address:

125 SW 6TH AVE
BOCA RATON, FL 33486 US

New Mailing Address:

9760 VINEYARD CT
BOCA RATON, FL 33428

FEI Number: 26-2565323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERLONG, JOHN S JR.
125 SW 6TH AVE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

HERLONG, JOHN S JR.
9760 VINEYARD CT
BOCA RATON, FL 33428 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: JOHN S HERLONG JR

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERLONG, JOHN S JR.
Address: 9760 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428

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: JOHN S HERLONG JR.

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date