

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071242

Entity Name: POZZA, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD
SUITE # 316
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

2909 NW 28TH ST
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

11401 PINES BLVD
SUITE # 316
PEMBROKE PINES, FL 33026 US

FEI Number: 26-3075376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH AND COMPANY CPAS, INC.
175 W. CAMINO REAL
BOCA RATON, FL 33432 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: P
Name: ZAGURI, BEN
Address: 9841 NW 19TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

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: BEN ZAGURI

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date