

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004296

FILED
Mar 31, 2012
Secretary of State

Entity Name: BIZI INC.

Current Principal Place of Business:

2601-B N.W. 104TH COURT
MIAMI, FL 33172

New Principal Place of Business:

3804 SW 53RD CT.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2601-B N.W. 104TH COURT
MIAMI, FL 33172

New Mailing Address:

3804 SW 53RRD CT
FORT LAUDERDALE, FL 33312

FEI Number: 36-4546121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, HASIA
2601-B N.W. 104TH COURT
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BITTON, HASIA
3804 SW 53RD CT
FORT LAUDERDALE, FL 33312 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:

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BITTON, HASIA
Address: 3804 SW 53RD CT
City-St-Zip: FORT LASUDERDALE, FL 33312

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: HASIA BITTON

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date