2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047713

Entity Name: BAZZANA IMPORT AND EXPORT CORP

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14504 BRACKENFERN CRESCENT 14504 BRACKENFERN CRESCENT

7306 7202

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

14504 BRACKENFERN CRESCENT 14504 BRACKENFERN CRESCENT 7202

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Addre

Name and Address of New Registered Agent:

LARSON ACCOUNTING AND CONSULTING SERVICES 8810 COMMODITY CIR STE 17 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BAZZANA, EDUARDO

Address: 14504 BRACKENFERN CRESCENT 7202

City-St-Zip: WINTER GARDEN, FL 34787

Title: VP

Name: BAZZANA, VERA L

Address: 14504 BRACKENFERN CRESCENT 7202

City-St-Zip: WINTER GARDEN, FL 34787

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: EDUARDO BAZZANA P 06/17/2010