2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079280

Entity Name: IZZI ENTERPRISES, INC.

FILED Jan 18, 2011 Secretary of State

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

3761 NE 25TH AVENUE

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

265 SOUTH FEDERAL HIGHWAY SUITE 356 DEERFIELD BEACH, FL 33441

FEI Number: 27-1022974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IZZI, STEPHEN 3761 NE 25TH AVENUE

LIGHTHOUSE POINT, FL 33064 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:

IZZI, STEPHEN Name: 3761 NE 25TH AVENUE Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title:

Name: 1771 STEPHEN

3761 NE 25TH AVENUE Address:

LIGHTHOUSE POINT, FL 33064 US City-St-Zip:

Title:

IZZI, STEPHEN Name: 3761 NE 25TH AVENUE Address:

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title:

IZZI, STEPHEN Name:

Address: 3761 NE 25TH AVENUE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 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.

Ρ SIGNATURE: STEPHEN IZZI 01/18/2011