

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036639

FILED
May 01, 2011
Secretary of State

Entity Name: MZ BOSS LADY INCORPORATED

Current Principal Place of Business:

2582 SOUTH MAGUIRE RD
188
OCOE, FL 34786 US

New Principal Place of Business:

10312 BLOOMINGDALE AVE
SUITE 108 # 177
RIVERVIEW, FL 33578 US

Current Mailing Address:

PO BOX 372
WINDERMERE, FL 34786

New Mailing Address:

10312 BLOOMINGDALE AVE
SUITE 108 # 177
RIVERVIEW, FL 33578 US

FEI Number: 90-0564995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVAO, SHASTINE
2582 S MAGUIRE RD
188
OCOE, FL 34761 US

Name and Address of New Registered Agent:

PAVAO, SHASTINE
10312 BLOOMINGDALE AVE
SUITE 108 #177
RIVERVIEW, FL 33578 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: SHASTINE PAVAO

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAVAO, SHASTINE
Address: 10312 BLOOMINGDALE AVE ST 108 # 177
City-St-Zip: RIVERVIEW, FL 33578 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: SHASTINE PAVAO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date