

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044268

Entity Name: M BOUZA CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

202 E 3RD ST APT 8
HIALEAH, FL 33010

New Principal Place of Business:

185 NW 13 AVE
#835
MIAMI, FL 33125

Current Mailing Address:

202 E 3RD ST APT 8
HIALEAH, FL 33010

New Mailing Address:

185 NW 13 AVE
#835
MIAMI, FL 33125

FEI Number: 36-4680586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUZA, MANUEL
202 E 3RD ST APT 8
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BOUZA, MANUEL
185 NW 13 AVE
#835
MIAMI, FL 33125 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOUZA, MANUEL
Address: 185 NW 13 AVE
City-St-Zip: MIAMI, FL 33125

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: MANUEL BOUZA

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date