

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067166

FILED
Apr 28, 2011
Secretary of State

Entity Name: BIZZ'UP INC. NORTH AMERICA

Current Principal Place of Business:

6445 POLO POINTE WAY
DEL RAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6445 POLO POINTE WAY
DEL RAY BEACH, FL 33484

New Mailing Address:

FEI Number: 36-4675603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREROTOLI, MICHAEL P
6445 POLO POINTE WAY
DEL RAY BEACH FL., FL 33484 US

Name and Address of New Registered Agent:

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: CEO
Name: WIESER, FRANZ
Address: 6445 POLO POINTE WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: COO
Name: TREROTOLI, MICHAEL P
Address: 6445 POLO POINTE WAY
City-St-Zip: DEL RAY BEACH, FL 33484

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: FRANZ WIESER

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date