

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071111

FILED
Feb 23, 2011
Secretary of State

Entity Name: PROMOS WITH PIZZAZZ ENTERPRISES, INC.

Current Principal Place of Business:

8930 STATE ROAD 84, PMB #234
DAVIE, FL 33324

New Principal Place of Business:

9801 N OAK KNOLL CIRCLE
DAVIE, FL 33324

Current Mailing Address:

8930 STATE ROAD 84, PMB #234
DAVIE, FL 33324

New Mailing Address:

8930 STATE ROAD 84, MB #234
DAVIE, FL 33324

FEI Number: 27-3347917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JULIE
9811 N OAK KNOLL CIRCLE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

GOLDSTEIN, JULIE
9801 N OAK KNOLL CIRCLE
DAVIE, FL 33324 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: JULIE GOLDSTEIN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BIRENBAUM, MICHELE
Address: 10760 NW 16TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: GOLDSTEIN, JULIE
Address: 9811 N OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: SEC
Name: BIRENBAUM, MICHELE
Address: 10760 NW 16TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: TREA
Name: GOLDSTEIN, JULIE
Address: 9811 N OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

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: JULIE GOLDSTEIN

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date