2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082589

Entity Name: PAZZOLIZ INC.

FILED Apr 20, 2011 Secretary of State

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

903 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 US
908 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

903 NORTH 30TH ROAD 908 NORTH 30TH ROAD HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 80-0653405 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:

RIOS, BRANDON
903 NORTH 30TH ROAD
HOLLYWOOD FL, FL 33021 US
RIOS, BRANDON
908 NORTH 30TH ROAD
HOLLYWOOD, FL 33021 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: BRANDON RIOS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIOS, BRANDON

 Address:
 908 NORTH 30TH ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: VP

 Name:
 RIOS, ANDREW

 Address:
 908 NORTH 30TH ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021 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: BRANDON RIOS P 04/20/2011