

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008284

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOZ & CO. ENTERTAINMENT INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

1623 MILITARY ROAD
PMB 171
NIAGARA FALLS, NY 14304 US

Current Mailing Address:

31 ADELAIDE STREET EAST
SUITE 624
TORONTO, ON M5C1J4 CA

New Mailing Address:

1623 MILITARY ROAD
PMB 171
NIAGARA FALLS, NY 14304 US

FEI Number: 27-4683054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLONE, MAURIZIO
1 LAS OLAS CIRCLE
1108
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS, PRESIDENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: TSIRAKIS, ANGELO
Address: 1623 MILITARY ROAD, PMB 171
City-St-Zip: NIAGARA FALLS, NY 14304 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: ANGELO TSIRAKIS

PDTS

04/30/2012

Electronic Signature of Signing Officer or Director

Date