

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033804

FILED
Mar 09, 2012
Secretary of State

Entity Name: PHYSICZ INC

Current Principal Place of Business:

2301 SW 27 AVE
500
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2301 SW 27 AVE
500
CORAL GABLES, FL 33145

New Mailing Address:

FEI Number: 45-1534655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGENDSOFT CORP
2301 SW 27 AVE
500
CORAL GABLES, FL 33145 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: D
Name: CARDONE, DANIEL A
Address: 2301 SW 27 AVE 500
City-St-Zip: CORAL GABLES, FL 33145

Title: D
Name: HIGUERA, CESAR
Address: 2301 SW 27 AVE 500
City-St-Zip: CORAL GABLES, FL 33145

Title: D
Name: GONZALEZ, LUIS
Address: 2301 SW 27 AVE 500
City-St-Zip: CORAL GABLES, FL 33145

Title: D
Name: ARELLANO, RODRIGO
Address: 2301 SW 27 AVE 500
City-St-Zip: CORAL GABLES, FL 33145

Title: D
Name: BRAVO, FRANCISCO
Address: 2301 SW 27 AVE 500
City-St-Zip: CORAL GABLES, FL 33145

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: DANIEL CARDONE

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date