

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087582

Entity Name: CUZZI CONSULTING INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

450 GRAPETREE DR.
310
KEY BISCAYNE, FL 33149-275 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 490265
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, CAROLINA A
450 GRAPETREE DRIVE
310
KEY BISCAYNE, FL 33149-275 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: DPST
Name: ARIAS, CAROLINA A
Address: 450 GRAPETREE DRIVE #310
City-St-Zip: KEY BISCAYNE, FL 33149-275

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: CAROLINA ARIAS

DPST

01/17/2012

Electronic Signature of Signing Officer or Director

Date