2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P12589

MUZZO BROTHERS GROUP INC.

FILED May 16, 2008 08:00 AN Secretary of State

Principal Place of Business

50 CONFEDERATION PKWY. CONCORD, ONTARIO, CANADA 14K-4T8, XX Mailing Address

50 CONFEDERATION PKWY. CONCORD, ONTARIO, CANADA 14K-4T8, XX



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04252008 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired Fee Required Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title il applicable.

BRIDGES, R A 334 MINORCA AVE STE 200 CORAL GABLES, FL 33134

SIGNATURE

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE MUZZO, MARC NAME STREET ADDRESS 50 CONFEDERATION PKWY. CITY-ST-ZIP 14K-4T8, DST TITLE NAME MUZZO, ALEX 50 CONFEDERATION PKWY. STREET ADDRESS CITY-ST-ZIP 14K-4T8. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 yustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

m/25/08

Daytime Phone #