

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12589

FILED
Apr 09, 2009
Secretary of State

Entity Name: MUZZO BROTHERS GROUP INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

50 CONFEDERATION PKWY.
CONCORD, ONTARIO
CANADA, XX L4K 4T8 XX

New Mailing Address:

50 CONFEDERATION PKWY.
CONCORD, ONTARIO
CANADA, XX L4K 4T8 XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUZZO, MARC
Address: 50 CONFEDERATION PKWY.
City-St-Zip: 14K-4T8, XX

Title: DST () Delete
Name: MUZZO, ALEX
Address: 50 CONFEDERATION PKWY.
City-St-Zip: 14K-4T8, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUZZO, MARC
Address: 50 CONFEDERATION PKWY.
City-St-Zip: CONCORD, ONTARIO, XX CANADA XX

Title: DST (X) Change () Addition
Name: MUZZO, ALEX
Address: 50 CONFEDERATION PKWY.
City-St-Zip: CONCORD, ONTARIO, XX CANADA XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARC MUZZO

DP

04/09/2009

Electronic Signature of Signing Officer or Director

Date