

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12589

FILED
Mar 28, 2011
Secretary of State

Entity Name: MUZZO BROTHERS GROUP INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MARC MUZZO

DP

03/28/2011

Electronic Signature of Signing Officer or Director

Date