

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079225

Entity Name: MEZZANI, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

945 N. FERN CREEK
ORLANDO, FL 32803 US

New Principal Place of Business:

1610 WEBER ST.
ORLANDO, FL 32803 US

Current Mailing Address:

P.O. BOX 574855
ORLANDO, FL 32857 US

New Mailing Address:

FEI Number: 59-3406133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE JESUS, GEORGE
945 N. FERNCREEK AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DE JESUS, GEORGE
1610 WEBER ST.
ORLANDO, FL 32803 US

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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE JESUS, GEORGE
Address: 945 N. FERNCREEK AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE JESUS, GEORGE
Address: 1610 WEBER ST.
City-St-Zip: ORLANDO, FL 32803

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: GEORGE DE JESUS

Electronic Signature of Signing Officer or Director

RA

04/27/2009

Date