2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089109

Entity Name: INSTAZORB INTERNATIONAL, INC.

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

229 SE FIRST AVENUE 2200 NO. FEDERAL HIGHWAY

BOCA RATON, FL 33432 US 2

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

229 SE FIRST AVENUE 2200 NO. FEDERAL HIGHWAY BOCA RATON, FL 33432 US 214 BOCA RATON, FL 33431 US

FEI Number: 65-0794831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORN, FRANCES J SEC
229 SE FIRST AVENUE
BOCA RATON, FL 33432 US

CORN, FRANCES J SEC
2200 NO. FEDERAL HIGHWAY
214
BOCA RATON, FL 33431 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: FRANCES J CORN 03/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CORN, FRANCES
 Name:
 CORN, FRANCES

 Address:
 229 SE FIRST AVENUE
 Address:
 2200 NO. FEDERAL HIGHWAY #214

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33431

Title: P () Delete Title: P (X) Change () Addition Name: PAYNE. THOMAS Name: PAYNE. THOMAS

Address: 229 SE FIRST AVENUE Address: 2200 NO. FEDERAL HIGHWAY #214

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33431

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: FRANCES J CORN S 03/30/2009