2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000077107

Entity Name: PROJECTZ, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12464 SW 127 AVE MIAMI, FL 33186 US	

Current Mailing Address:	**New Mailing Address:**
12464 SW 127 AVE MIAMI, FL 33186 US	

FEI Number: 65-0943789   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:**
ZUNIGA, JUAN C D 12464 SW 127 AVE MIAMI, FL 33186 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   Date

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: GONZALEZ RUBIO, VANESSA P
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: D   (X) Delete
Name: BARCELO, RICARDO J D
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

Title: D   (X) Delete
Name: ZUNIGA, JUAN C D
Address: 12464 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: VANESSA GONZALEZ RUBIO   P   02/22/2008

Electronic Signature of Signing Officer or Director   Date