

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005702

Entity Name: GUZZETTA CORPORATION

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 3151
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
SUITE 3151
BOCA RATON, FL 33431 US

FEI Number: 65-0478031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZZETTA, MARK
301 YAMATO ROAD
SUITE 3151
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUZZETTA, MARK A
Address 301 YAMATO ROAD
SUITE 3151
City-State-Zip: BOCA RATON FL 33431

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: MARK A. GUZZETTA

PRESIDENT

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date