

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002234

FILED
Jan 30, 2012
Secretary of State

Entity Name: Z & S INVESTMENTS, LTD. CORP.

Current Principal Place of Business:

2201 S OCEAN DR UNIT 804
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2201 S OCEAN DR UNIT 804
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LORENE S ESQ
6570 GRIFFIN RD SUITE 102
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SEELER YOUNG, LORENE ESQ
6530 GRIFFIN RD SUITE 102
DAVIE, FL 33314 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: LORENE SEELER YOUNG

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GREENBERG, STANLEY
Address: 117 HOMEWOOD AVE NORTH YORK
City-St-Zip: ONTARIO CANADA M2M 1K2, XX

Title: DVP
Name: WERED, ZVIA
Address: 117 HOMEWOOD AVE NORTH YORK
City-St-Zip: ONTARIO CANADA M2M 1K2, 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: STANLEY GREENBERG

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date