

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000050998

Entity Name: BZ AUTO CORP.

FILED
Oct 07, 2008
Secretary of State

Current Principal Place of Business:

6454 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6454 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2638657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANKL, ROBERT W
6454 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: VP () Delete
Name: LA RIVA, CARLOS
Address: 21551 EUCALYPTUS WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: ST () Delete
Name: ZANKL, SCOTT
Address: 7349 SERRANO TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: P () Delete
Name: STURM, MIKE
Address: 6454 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZANKL, MARK
Address: 6454 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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

Title: P (X) Change () Addition
Name: ZANKL, ROBERT W
Address: 6454 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

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: ROBERT ZANKL

P

10/07/2008

Electronic Signature of Signing Officer or Director

Date