

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056669

Entity Name: Z4-HOLDING CORPORATION

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD.
1110
CORAL GABLES, FL 33134

New Principal Place of Business:

312 MINORCA STREET
CORAL GABLES, FL 33134

Current Mailing Address:

999 PONCE DE LEON BLVD
#1110
MIAMI, FL 33134

New Mailing Address:

9971 SW 128 STREET
MIAMI, FL 33176

FEI Number: 75-3070088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMPARO, JOSEPH
999 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUMPARO, JOSEPH I
Address: 999 PONCE DE LEON BLVD., #1110
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ZUMPARO, DANIEL
Address: 500 S. DIXIE HWY., SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: BRADFORD AKA ZUMPARO, ROSEANNE
Address: 500 S. DIXIE HWY., SUITE 302
City-St-Zip: CORAL GABLES, FL 33146

Title: T () Delete
Name: ZUMPARO, CARLOS
Address: 500 S DIXIE HIGHWAY, STE 302
City-St-Zip: CORAL GABLES, FL 33146

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:

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: JOSEPH I. ZUMPARO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date