

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005158

Entity Name: Z&L CREATIVE CORPORATION

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

16192 COASTAL HWY
LEWES, DE 19958

New Principal Place of Business:

Current Mailing Address:

411 WALNUT ST
4814
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 26-1474739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE SUITE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CHEN, ZUHUI
411 WALNUT STREET
STE 4814
GREEN COVE SPRINGS, FL 32043 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: ZUHUI CHEN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZHANG, PETER
Address: 411 WALNUT ST. STE 4814
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: CHEN, DUSTIN
Address: 411 WALNUT ST. STE 4814
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: PETER ZHANG

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date