

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056669

FILED
Apr 11, 2012
Secretary of State

Entity Name: Z4-HOLDING CORPORATION

Current Principal Place of Business:

312 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

9971 SW 128 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 75-3070088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUMPANO, JOSEPH
312 MINORCA AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: ZUMPANO, JOSEPH I
Address: 312 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

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: ROSEANNE BRADFORD

S

04/11/2012

Electronic Signature of Signing Officer or Director

Date