2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056669

Entity Name: Z4-HOLDING CORPORATION

Current Principal Place of Business:

312 MINORCA AVE

CORAL GABLES. FL 33134

Current Mailing Address:

312 MINORCA AVENUE CORAL GABLES MIAMI, FL 33134 US

FEI Number: 75-3070088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZUMPANO, JOSEPH 312 MINORCA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2014

Secretary of State

CC9605329133

Officer/Director Detail:

Title VΡ Title

Name ZUMPANO, JOSEPH I Name ZUMPANO, DANIEL

Address 312 MINORCA AVENUE Address 500 S. DIXIE HWY., SUITE 302 City-State-Zip: CORAL GABLES FL 33146 CORAL GABLES FL 33134 City-State-Zip:

Title Т Title

Name ZUMPANO, CARLOS BRADFORD AKA ZUMPANO, Name

ROSEANNE

Address 500 S DIXIE HIGHWAY, STE 302 Address 500 S. DIXIE HWY., SUITE 302 CORAL GABLES FL 33146 City-State-Zip:

City-State-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: JOSEPH ZUMPANO

PRESIDENT

04/24/2014