2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2016
Secretary of State
CC3732002153

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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

Officer/Director Detail :

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

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

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

Title	T
Name	ZUMPANO, CARLOS
Address	500 S DIXIE HIGHWAY, STE 302
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 04/27/2016

Electronic Signature of Signing Officer/Director Detail — Date