

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510081

Entity Name: ZEZA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4081 SW 47 AVE
8
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

C/O GARFINKEL
19495 BISCAYNE BLVD., SUITE 402
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 52-0986818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD ESQ.
350 EAST LAS OLAS BLVD.
SUITE 970
FT. LAUDERDALE, FL 33301 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: DPT
Name: GARFINKEL, LEONARD
Address: 19495 BISCAYNE BLVD., SUITE 402
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: GARFINKEL, ROSLYN
Address: 19495 BISCAYNE BLVD., SUITE 402
City-St-Zip: AVENTURA, FL 33180

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: ROSLYN GARFINKEL

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date