

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000595

FILED
Sep 05, 2012
Secretary of State

Entity Name: ZT GLOBAL INVESTMENTS, INC.

Current Principal Place of Business:

4265 SAN FELIPE
SUITE 1100
HOUSTON, TX 77027

New Principal Place of Business:

11233 SHADOW CREEK PARKWAY
SUITE 400
PEARLAND, TX 77584

Current Mailing Address:

4265 SAN FELIPE
SUITE 1100
HOUSTON, TX 77027

New Mailing Address:

11233 SHADOW CREEK PARKWAY
SUITE 400
PEARLAND, TX 77584

FEI Number: 80-0035474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT M ESQ.
9155 S. DADELAND BLVD
SUITE 1012
MIAMI, FL 33156 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: CPST
Name: BADAR, TASEER A
Address: 11233 SHADOW CREEK PARKWAY, SUITE 400
City-St-Zip: PEARLAND, TX 77584

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: ROBERT M. HOFFMAN, ESQ.

R.A.

09/05/2012

Electronic Signature of Signing Officer or Director

Date