2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# F45200

Entity Name: H Z H INTERNATIONAL CORPORATION

Current Principal Place of Business:

7132 S.W. 47 ST.,
MIAMI, FL 33155

New Principal Place of Business:

13350 SW 131 STREET
UNIT 106
MIAMI, FL 33186

Current Mailing Address:

7132 S.W. 47 ST.,
MIAMI, FL 33155

New Mailing Address:

13350 SW 131 STREET
UNIT 106
MIAMI, FL 33186

FEI Number: 59-2181501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANDAL, ALEJANDRO A PRESIDE
11305 S.W. 134TH AVENUE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: HANDAL, ALEJANDRO A PRESIDE
Address: 11305 S.W. 134TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DV ( ) Delete
Name: HANDAL, ALEJANDRO S VP
Address: 10721 SW 72 COURT
City-St-Zip: PINECREST, FL 33156

Title: DS ( ) Delete
Name: CANAS, LISSETTE R SECRETA
Address: 8221 SW 165 TERRACE
City-St-Zip: PALMETTO BAY, FL 33157

Title: DT ( ) Delete
Name: LATORRE, GIANNACARLA TREASUR
Address: 14243 SW 90 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISSETTE CANAS DS 04/21/2009

Electronic Signature of Signing Officer or Director — Date