

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45200

FILED
Apr 13, 2011
Secretary of State

Entity Name: H Z H INTERNATIONAL CORPORATION

Current Principal Place of Business:

13350 SW 131 STREET
UNIT 106
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13350 SW 131 STREET
UNIT 106
MIAMI, FL 33186

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: LISSETTE R CANAS

DS

04/13/2011

Electronic Signature of Signing Officer or Director

Date