

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87296

Entity Name: Z.H. INVESTMENT CORP.

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

9201 SW 102 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9201 SW 102 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2274161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JORGE
9201 SW 102 STREET
MIAMI, FL 33176 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: STD
Name: HERNANDEZ, PURA
Address: 9201 SW 102 STREET
City-St-Zip: MIAMI, FL 33176

Title: PVD
Name: HERNANDEZ, JORGE
Address: 9201 SW 102 STREET
City-St-Zip: MIAMI, FL 33176

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: JORGE A HERNANDEZ

Electronic Signature of Signing Officer or Director

P

08/31/2010

Date