2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30401

Entity Name: ZSAF CO.

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3600 NW 37 COURT MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3600 NW 37 COURT MIAMI, FL 33142 US

FEI Number: 65-0131016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FELDMAN, LILY
 FELDMAN, LILY

 3600 NW 37 COURT
 3600 NW 37 COURT

 MIAMI, FL 33142 US
 4031 NORTH 41ST COURT

 MIAMI, FL 33142 US
 MIAMI, FL 33142 US

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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 FELDMAN, LILY

 Address:
 4031 NO 41 COURT

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title:

Name: FRIER, SHARON Address: 4031 N 41 COURT

City-St-Zip: HOLLYWOOD, FL 33021 US

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: SHARON FRIER PSD 02/22/2011