

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060195

Entity Name: H.S. & ZEE, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1943 71ST STREET
MIAMI BEACH, FL 331416907

New Principal Place of Business:

4345 SW 72ND WAY
DAVIE, FL 33314

Current Mailing Address:

1943 71ST STREET
MIAMI BEACH, FL 331416907

New Mailing Address:

4345 SW 72ND WAY
DAVIE, FL 33314

FEI Number: 65-1020546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAIL, HAMID ALI
4345 SW 72 WAY
DAVIE, FL 33314 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: PTD () Delete
Name: HAMID, ISMAIL A
Address: 4345 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

Title: VP () Delete
Name: HAMID, SEEMA A
Address: 4345 SW 72 WAY
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HAMID ALI ISMAIL

PTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date