

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113590

Entity Name: MZ PROPERTIES CORP.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY
SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

400 SW 10TH STREET
2
MIAMI, FL 33143

New Mailing Address:

7800 RED RD
124
SOUTH MIAMI, FL 33143

FEI Number: 73-1659690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEPES, ORLANDO J
400 SW 10TH STREET
2
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SANCHEZ DE VARONA, MARIA
7800 RED RD
124
SOUTH MIAMI, FL 33143 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: SANCHEZ DE VARONA MARIA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZERPA, MONICA
Address: 1320 SOUTH DIXIE HIGHWAY SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZERPA, MONICA
Address: 7800 RED RD #124
City-St-Zip: SOUTH MIAMI, FL 33143

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: ZERPA MONICA

D

05/08/2008

Electronic Signature of Signing Officer or Director

Date