

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019574

Entity Name: EMZOL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2920 NW 28 ST
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2920 NW 28 ST
LAUDERDALE LAKES, FL 33311 UN

Current Mailing Address:

8825 NW 57 COURT
CORAL SPRINGS, FL 33067

New Mailing Address:

8825 NW 57 COURT
CORAL SPRINGS, FL 33067 UN

FEI Number: 33-0997706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMBER, ZOLTAN
2920 NW 28 ST
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

EMBER, ZOLTAN
8825 NW 57 COURT
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EMBER, ZOLTAN
Address: 8825 NW 57 COURT
City-St-Zip: CORAL SPRINGS, FL 33067

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: ZOLTAN EMBER

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date