

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115419

Entity Name: SZ HOLDINGS, INC.

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

400 N. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

6401 N. UNIVERSITY DR.
316
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3330552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUKZAM, KARIN
6401 N UNIVERSITY DRIVE
316
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BOUKZAM, KARIN
3110 NW 88TH AVE
#407
SUNRISE, FL 33351 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:

03/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELJAOUHARI, ZAHER
Address: 6401 N. UNIVERSITY DR. #316
City-St-Zip: TAMARAC, FL 33321

Title: ST () Delete
Name: BOUKZAM, KARIN
Address: 6401 N. UNIVERSITY DR. #316
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELJAOUHARI, ZAHER
Address: 3110 NW 88TH AVE APT #407
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: BOUKZAM, KARIN
Address: 3110 NW 88TH AVE APT # 407
City-St-Zip: SUNRISE, FL 33351

Title: S () Change (X) Addition
Name: ELJAOUHARI, ZAHER
Address: 3110 NW 88TH AVE APT # 407
City-St-Zip: SUNRISE, FL 33351

Title: T () Change (X) Addition
Name: ELJAOUHARI, ZAHER
Address: 3110 NW 88TH AVE APT #407
City-St-Zip: SUNRISE, FL 33351

Title: D () Change (X) Addition
Name: BOKZAM, MICHAEL
Address: 6401 N UNIVERSITY DR APT #316
City-St-Zip: TAMARAC, FL 33321

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: KARIN BOUKZAM

VP

03/29/2008

Electronic Signature of Signing Officer or Director

Date