2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036421

Entity Name: ZITZ INTERNATIONAL, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
19701 E. COUNTRY CLUB DR., STE. 5605 AVENTURA, FL 33180			5605	19701 E. COUNTRY CLUB DR 5605 AVENTURA, FL 33180	
Current M	lailing Addre	ss:	New Mailing Addres	New Mailing Address:	
19701 E. COUNTRY CLUB DR., STE. 5605 AVENTURA, FL 33180			19701 E. COUNTRY CLUB DR. 5605 AVENTURA, FL 33180		
FEI Number:	: 20-4569130	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:		
1840 SW 2 4TH FLOC MIAMI, FL The above)R 33145 US		purpose of changing its registere	ed office or registered agent, or both,	
SIGNATU		nia Ciamatura at Dagistarad A		Dete	
Election Car		nic Signature of Registered Ag g Trust Fund Contribution().	gent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	HOROVITZ, CI	NTRY CLUB DR., STE. 5605	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	HOROVITZ, ÈI	NTRY CLUB DR., STE. 5605	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: CESAR HOROVITZ PRES 01/21/2009