

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036421

Entity Name: ZITZ INTERNATIONAL, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19701 E. COUNTRY CLUB DR
5605
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19701 E. COUNTRY CLUB DR.
5605
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4569130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HIDALGO, JOSE A
3211 PONCE DE LEON BLVD
305
CORAL GABLES, FL 33134 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: JOSE A HIDALGO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOROVITZ, CESAR
Address: 19701 E. COUNTRY CLUB DR., STE. 5605
City-St-Zip: AVENTURA, FL 33180

Title: DST
Name: HOROVITZ, ELIZABETH
Address: 19701 E. COUNTRY CLUB DR., STE. 5605
City-St-Zip: AVENTURA, FL 33180

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: CESAR HOROVITZ

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date