

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002324

Entity Name: CZ IMAGING GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

C/O ZDENEK SPACEK
1910 NE 211TH ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

C/O ZDENEK SPACEK
1910 NE 211TH ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-8139950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACEK, ZDENEK S VII
1910 NE 211TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZDENEK, SPACEK S VII
Address: 1910 NE 211TH ST
City-St-Zip: MIAMI, FL 33179

Title: COO
Name: MOTA, CESAR R
Address: 10520 SW WATERWAY LN
City-St-Zip: PORT SAINT LUCIE, FL 34987

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: SPACEK

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date