2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057933

Entity Name: HFZ INVESTMENTS, INC.

FILED Feb 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 320 W. 46TH STREET MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 320 W. 46TH STREET MIAMI BEACH, FL 33140 FEI Number: 26-0180384 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: STEVEN, ZUCKERMAN 320 W 46TH STREET MIAMI BEACH, FL 33140 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ZUCKERMAN, STEVEN

 Address:
 320 W46TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: STEVEN ZUCKERMAN PRES 02/09/2012