

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007540

Entity Name: ZSS INVESTMENTS INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1700 SE 15TH ST #114
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

951 BRICKELL AVE
3601
MIAMI, FL 33131

Current Mailing Address:

1700 SE 15TH ST #114
FORT LAUDERDALE, FL 33316

New Mailing Address:

951 BRICKELL AVE
3601
MIAMI, FL 33131

FEI Number: 26-1803766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITLIN, DANIEL
1700 SE 15TH ST #114
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GITLIN, DANIEL
1111 BRICKELL AVE
3601
MIAMI, FL 33131 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: DAN GITLIN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GITLIN, DANIEL
Address: 951 BRICKELL AVE #3601
City-St-Zip: MIAMI, FL 33131 US

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: DAN GITLIN

MRG

03/01/2011

Electronic Signature of Signing Officer or Director

Date