

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046922

Entity Name: GZ VENDING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

11131 NW 19 STREET
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11131 NW 19 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 26-2599090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, HEIDI
929 SW 149 TERRACE
SUNRISE, FL 33326 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: P
Name: ZUCKER, ROCHELLE
Address: 11131 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: ZUCKER, GERALD
Address: 11131 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: T, S
Name: GRAFF, HEIDI
Address: 929 SW 149 TERRACE
City-St-Zip: SUNRISE, FL 33326 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: HEIDI GRAFF

T, S

04/25/2011

Electronic Signature of Signing Officer or Director

Date