2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049063

Entity Name: HZ GROUP CORPORATION

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

300 NE 212 STREET
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 26-2634947 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAU, ALEJANDRO
300 NE 212 STREET
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ZEMMAMA, OMAR
Address: 10700 NW 66 ST, APT #309
City-St-Zip: DORAL, FL 33178 US

Title: S ( ) Delete
Name: HAU, ALEJANDRO
Address: 300 NE 212 STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO HAU S 02/03/2009
Electronic Signature of Signing Officer or Director Date