

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075588

Entity Name: BZ TRADING INC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

16445 COLLINS AVE
STE 1628
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

16445 COLLINS AVE
STE 1628
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

25 SE 2ND AVE
STE 500
MIAMI, FL 33131 US

New Mailing Address:

25 SE 2ND AVE
STE 500
MIAMI, FL 33131 US

FEI Number: 01-0914556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIRULNIKOFF, NORBERTO
16445 COLLINS AVE
STE 1628
SUNNY ISLES BEACH, FL 33160 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: ZIRULNIKOFF, NORBERTO
Address: 16445 COLLINS AVE STE 1628
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZIRULNIKOFF, NORBERTO PRESIDE
Address: 16445 COLLINS AVE STE 1628
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VP () Change (X) Addition
Name: ROCHA, HALISSON L VICE PR
Address: 41 SE 5TH ST. APT. 703
City-St-Zip: MIAMI, FL 33131 US

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: NORBERTO ZIRULNIKOO

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date