

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079470

Entity Name: ZC COMPANY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

15875 SW 139TH STREET
MIAMI, FL 33196

New Principal Place of Business:

14775 SW 184TH STREET
MIAMI, FL 33187

Current Mailing Address:

15875 SW 139TH STREET
MIAMI, FL 33196

New Mailing Address:

14775 SW 184TH STREET
MIAMI, FL 33187

FEI Number: 27-2510086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZHU, HUI
15875 SW 139TH STREET
MIAMI, FL 33196 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: ZHU, HUI
Address: 15875 SW 139TH STREET
City-St-Zip: MIAMI, FL 33196

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: HUI ZHU

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date