

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080934

Entity Name: ZT INTERNATIONAL INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD
501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY
306
MIAMI, FL 33145

Current Mailing Address:

901 PONCE DE LEON BLVD
501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY
306
MIAMI, FL 33145

FEI Number: 26-3330037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD
501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
306
MIAMI, FL 33145 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHORTT, HORTENSIA B
Address: 2103 CORAL WAY # 306
City-St-Zip: MIAMI, FL 33145

Title: DVP
Name: SHORTT, GEORGE
Address: 2103 CORAL WAY # 306
City-St-Zip: MIAMI, FL 33145

Title: DVPS
Name: SHORTT DE ACEVEDO, BEATRIZ
Address: 2103 CORAL WAY # 306
City-St-Zip: MIAMI, FL 33145

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: BEATRIZ SHORTT DE ACEVEDO

DVPS

04/05/2011

Electronic Signature of Signing Officer or Director

Date