

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005223

FILED
Feb 28, 2011
Secretary of State

Entity Name: D&Z TECHNOLOGIES & SYSTEMS SOLUTION CORP

Current Principal Place of Business:

19355 TURNBERRY WAY
15G
AVENTURA, FL 33180

New Principal Place of Business:

3499 OAKS WAY
1006
POMPANO BEACH, FL 33069

Current Mailing Address:

19355 TURNBERRY WAY
15G
AVENTURA, FL 33180

New Mailing Address:

3499 OAKS WAY
1006
POMPANO BEACH, FL 33069

FEI Number: 36-4647430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, ZULEMY
19355 TURNBERRY WAY
15G
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HASSAN, ZULEMY
3499 OAKS WAY
1006
POMPANO BEACH, FL 33069 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HASSAN, ZULEMY
Address: 3499 OAKS WAY APART # 1006
City-St-Zip: POMPANO BEACH, FL 33069 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: ZULEMY HASSAN

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date