

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046163

Entity Name: HZH HOLDING INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3208 NORTHWEST 63RD STREET
BOCA RATON, FL 33496

New Principal Place of Business:

6646 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

3208 NORTHWEST 63RD STREET
BOCA RATON, FL 33496

New Mailing Address:

6646 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

FEI Number: 27-0263510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SCOTT
3208 NORTHWEST 63RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SHAW, JARED
6646 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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: JARED SHAW

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAW, JARED
Address: 6646 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: JARED SHAW

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date