2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053111

Entity Name: THE Z COMPANY.COM, INC.

FILED Jun 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8001 SW 158 CT MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

8001 SW 158 CT MIAMI, FL 33193

FEI Number: 80-0435693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, DOUGLAS 3644 SW 166 AVE MIRAMAR, FL 33027

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GONZALEZ, JOSE ANDRES Name:

8001 SW 158 CT Address: City-St-Zip: MIAMI, FL 33193

Title: **VPS**

Name: SUAREZ, DOUGLAS Address: 3644 SW 166 AVE MIRAMAR, FL 33027 City-St-Zip:

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.

VPS SIGNATURE: DOUGLAS SUAREZ 06/17/2010