

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053111

Entity Name: THE Z COMPANY.COM, INC.

FILED
Jun 14, 2012
Secretary of State

Current Principal Place of Business:

8001 SW 158 CT
MIAMI, FL 33193 UN

New Principal Place of Business:

1545 SW 23RD ST.
MIAMI, FL 33145 UN

Current Mailing Address:

8001 SW 158 CT
MIAMI, FL 33193 UN

New Mailing Address:

1545 SW 23RD ST.
MIAMI, FL 33145 UN

FEI Number: 80-0435693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, DOUGLAS
3644 SW 166 AVE
MIRAMAR, FL 33027 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: GONZALEZ, JOSE A
Address: 8001 SW 158 CT
City-St-Zip: MIAMI, FL 33193 UN

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

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: DOUGLAS SUAREZ

VPS

06/14/2012

Electronic Signature of Signing Officer or Director

Date