

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077517

Entity Name: HZ ENTERPRISES, CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3201 NORTHWEST 27TH AVE
MIAMI, FL 331427232

New Principal Place of Business:

10906 SW 188TH ST
MIAMI, FL 33157

Current Mailing Address:

3201 NORTHWEST 27TH AVE
MIAMI, FL 331427232

New Mailing Address:

274 EAST 18TH ST
HIALEAH, FL 33010

FEI Number: 27-1160211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ-ROQUE, CARLOS M
3201 NORTHWEST 27TH AVE
MIAMI, FL 331427232 US

Name and Address of New Registered Agent:

HERNANDEZ-ROQUE, CARLOS M
274 EAST 18TH ST
HIALEAH, FL 33010 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: CARLOS M. HERNANDEZ-ROQUE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: HERNANDEZ-ROQUE, CARLOS M
Address: 274 EAST 18TH ST
City-St-Zip: HIALEAH, FL 33010

Title: T
Name: HERNANDEZ-ROQUE, CARLOS M
Address: 274 EAST 18TH ST
City-St-Zip: HIALEAH, FL 33010

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: CARLOS M. HERNANDEZ-ROQUE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date