

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027788

Entity Name: Z. F. ALLEN, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

3320 N.W. 176 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

3785 N.W. 211 STREET
MIAMI, FL 33055

Current Mailing Address:

3320 N.W. 176 TERRACE
MIAMI, FL 33056

New Mailing Address:

3785 N.W. 211 STREET
MIAMI, FL 33055

FEI Number: 27-2247329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ZAHKIA F
3320 NW 176 TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

ALLEN, ZAHKIA F
3785 N.W. 211 STREET
MIAMI, FL 33055 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

03/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, ZAHKIA F
Address: 3785 N.W. 211 STREET
City-St-Zip: MIAMI, FL 33055

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: ZAHKIA F ALLEN

PRES

03/18/2012

Electronic Signature of Signing Officer or Director

Date