

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000011906

Entity Name: Z AUTOMOTIVE GROUP, INC.

FILED
Aug 04, 2012
Secretary of State

Current Principal Place of Business:

102 NE 2 STREET
#224
BOCA RATON, FL 33432 US

Current Mailing Address:

102 NE 2 STREET
#224
BOCA RATON, FL 33432 US

New Principal Place of Business:

127 N.W. 13 TH STREET
14
BOCA RATON, FL 33432 US

New Mailing Address:

127 N.W. 13 TH STREET
14
BOCA RATON, FL 33432 US

FEI Number: 27-4775726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHREY, GLORIA
1701 W. HILLSBORO BLVD., #104
DEERFIELD BEACH, FL 33442 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/D
Name: ZACKON, BARRY
Address: 127 N.W. 13 TH STREET # 14
City-St-Zip: BOCA RATON, FL 33432 US

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: ZACKON, BARRY

PRES

08/04/2012

Electronic Signature of Signing Officer or Director

Date