

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073121

FILED
Apr 27, 2012
Secretary of State

Entity Name: SZS GROUP, INC.

Current Principal Place of Business:

2950 SW 32ND AVE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

2950 SW 32ND AVE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 45-3001600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABBOUR & ASSOCIATES INC
300 SEVILLA AVE
SUITE 200
CORAL GABLES, FL 33134 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: PD
Name: HOQUE, ABU TYUB M
Address: 1595 NE 135 ST APT 224
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: RAHMAN, MD ZORZIZUR
Address: 1425 NE 135TH ST
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S
Name: SARKAR, SUBROTO
Address: 2214 SW 81ST AVE
City-St-Zip: MIRAMAR, FL 33025 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: ABU HOQUE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date