2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94449

FILED Feb 28, 2012 Secretary of State

Entity Name: C. & Z. ENTERPRISES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

7226 N.W. 56TH STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7226 N.W. 56TH STREET MIAMI, FL 33166

FEI Number: 65-0295146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVARES, ROSALBA 9042 NW 171 LANE MIAMI, FL 33018 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAMBRANO, MARTHA Address: 7226 N.W. 56TH STREET City-St-Zip: MIAMI, FL 33166

Title: VP

Name: GARCIA, NOHORA

Address: 15831 NW 11THE STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S

 Name:
 OLIVARES, ROSALBA

 Address:
 9042 NW 171 LANE

 City-St-Zip:
 MIAMI, FL 33018

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: MARTHA ZAMBRANO P 02/28/2012