

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000833

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** REZONATE INDUSTRIES, INC.

**Current Principal Place of Business:**

20547 OLD CUTLER ROAD, SUITE 202  
MIAMI, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

20547 OLD CUTLER ROAD, SUITE 202  
MIAMI, FL 33189

**New Mailing Address:**

FEI Number: 20-2117206

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SILVA, CARLOS J  
19964 SW 82ND PL  
MIAMI, FL 33189 US

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

SILVA, CARLOS J  
18633 SW 105 AVE  
MIAMI, FL 33157 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

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: SILVA, CARLOS J  
Address: 19964 SW 82ND PL  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: SILVA, CARLOS J  
Address: 18633 SW 105 AVE  
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS SILVA

Electronic Signature of Signing Officer or Director

DP

04/30/2008

Date