

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000833

FILED
Mar 08, 2011
Secretary of State

Entity Name: REZONATE INDUSTRIES, INC.

Current Principal Place of Business:

18633 SW 105TH AVE.
MIAMI, FL 33157

New Principal Place of Business:

8858 SW 129TH TER
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX
97-1013
MIAMI, FL 33197 US

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
18633 SW 105 AVE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SILVA, CARLOS J
8858 SW 129TH TER
MIAMI, FL 33176 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

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SILVA, CARLOS J
Address: 8858 SW 129TH TER
City-St-Zip: MIAMI, FL 33176

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: CARLOS SILVA

Electronic Signature of Signing Officer or Director

DP

03/08/2011

Date