2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055283

Entity Name: ZOOM MINI, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
452 HAMPTON LANE KEY BISCAYNE, FL 33149	

Current Mailing Address:	**New Mailing Address:**
452 HAMPTON LANE KEY BISCAYNE, FL 33149	

FEI Number: 13-4299939   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:**
SABINO, FERNANDO LUIZ 452 HAMPTON LANE KEY BISCAYNE, FL 33149 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: LUIZ SABINO, FERNANDO Address: 715 RIDGEWOOD ROAD City-St-Zip: KEY BISCAYNE, FL 33149	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: PTD ( ) Delete Name: FERNANDINI, KARINA Address: 452 HAMPTON LANE City-St-Zip: KEY BISCAYNE, FL 33149	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VPS ( ) Delete Name: CARRILLO, VERONICA Address: 452 HAMPTON LANE City-St-Zip: KEY BISCAYNE, FL 33149	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: KARINA FERNANDINI   PTD   09/14/2007

          Electronic Signature of Signing Officer or Director   Date