

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026370

FILED
Mar 20, 2009
Secretary of State

Entity Name: Z NETWORKS GROUP CORP.

Current Principal Place of Business:

5040 SW 65THH AVE
MIAMI, FL 33155

New Principal Place of Business:

8325 SW 92 TERRACE
MIAMI, FL 33156

Current Mailing Address:

5040 SW 65THH AVE
MIAMI, FL 33155

New Mailing Address:

8325 SW 92 TERRACE
MIAMI, FL 33156

FEI Number: 14-1992190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2340 SOUTH DIXIE HWY
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ, ANDRES
Address: 5040 SW 65THH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNOZ, ANDRES
Address: 8325 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33155

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: ANDRES MUNOZ

D

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date