

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091461

Entity Name: ZUSLY INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

5941 NW 176TH STREET
BAY #3
MIAMI, FL 33015

New Principal Place of Business:

2274 W 80TH STREET
BAY #8
HIALEAH, FL 33016

Current Mailing Address:

5941 NW 176TH STREET
BAY #3
MIAMI, FL 33015

New Mailing Address:

2274 W 80TH STREET
BAY #8
HIALEAH, FL 33016

FEI Number: 94-3447729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRIOS, EURIQUE J
792 TANGLEWOOD CIRCLE
WESTON, FL 33327 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

OFFICERS AND DIRECTORS:

Title: P
Name: BERRIOS, ENRIQUE J
Address: 18801 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ENRIQUE J BERRIOS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date