2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000065588

Entity Name: ZXCV, INC.

FILED May 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1429 CAPRI LANE 8301 SW 142 AVENUE # 5112 SUITE B108

WESTON, FL 33326 US MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

1429 CAPRI LANE 8301 SW 142 AVENUE # 5112 SUITE B108

WESTON, FL 33326 US MIAMI, FL 33183 US

FEI Number: 65-0685548 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:

HERTZBACH, SCOTT T DAVALOS, JORGE
1429 CAPRI LANE 8301 SW 142 AVENUE
#5112 SUITE B108
WESTON, FL 33326 US MIAMI, FL 33183 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: JORGE DAVALOS 05/23/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSTD (X) Change () Addition

 Name:
 HERTZBACH, SCOTT T
 Name:
 DAVALOS, JORGE

 Address:
 12930 S.W. 132 COURT
 Address:
 8301 SW 142 AVENUE, SUITE B108

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE DAVALOS PRES 05/23/2005