

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000013069

Entity Name: ZERO ENTERPRISES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

13876 SW 56 STREET
SUITE 152
MIAMI, FL 33175

New Principal Place of Business:

9298 SW 146 PL
MIAMI, FL 33186

Current Mailing Address:

13876 SW 56 STREET
SUITE 152
MIAMI, FL 33175

New Mailing Address:

9298 SW 146 PL
MIAMI, FL 33186

FEI Number: 65-0898216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENNARO, ROBERTO
9298 SW 146 PL
MIAMI, FL 33186 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: ROBERTO ZENNARO

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:

Title: P () Delete
Name: ZENARO, ROBERTO
Address: 13876 SW 56TH STREET STE 152
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: GENTIL, YOLANDA
Address: 13876 SW 56TH STREET STE 152
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZENARO, ROBERTO
Address: 9298 SW 146 PL
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: GENTIL, YOLANDA
Address: 9298 SW 146 PL
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO ZENNARO

Electronic Signature of Signing Officer or Director

P

01/17/2006

Date