

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 667346

Entity Name: ZIMY ELECTRONICS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

99 NW 166 ST
NORTH MIAMI BEACH, FL 33169 US

New Principal Place of Business:

3725 PEMBROKE RD.
#A-9
HOLLYWOOD, FL 33021 US

Current Mailing Address:

99 NW 166 ST
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

3725 PEMBROKE RD.
#A-9
HOLLYWOOD, FL 33021 US

FEI Number: 59-1995001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, WILHELM
99 NW 166 ST
NORTH MIAMI BEACH, FL 33169 US

Name and Address of New Registered Agent:

ZIMMERMAN, WILHELM
3725 PEMBROKE RD.
#A-9
HOLLYWOOD, FL 33021 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMMERMAN, WILHELM,
Address: 99 NW 166 ST
City-St-Zip: N MAIMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMMERMAN, WILHELM,
Address: 3725 PEMBROKE RD. # A-9
City-St-Zip: HOLLYWOOD, FL 33021

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: WILHELM ZIMMERMAN

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date