

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678580

FILED
Feb 02, 2011
Secretary of State

Entity Name: ZEREP SYSTEMS, INC.

Current Principal Place of Business:

4510 SOUTH WEST 102 COURT
C/O PABLO D. PEREZ
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

4510 SOUTH WEST 102 COURT
C/O PABLO D. PEREZ
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2011519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, PABLO D.
4510 S.W. 102 CT.
MIAMI, FL 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: PD
Name: PEREZ, PABLO D.
Address: 4510 S.W. 102 CT.
City-St-Zip: MIAMI, FL

Title: T
Name: PEREZ, ADA G
Address: 4510 S W 102 CT
City-St-Zip: MIAMI, FL

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: PABLO D PEREZ

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date