

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08600

Entity Name: ZOLPE REALTY, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

4400 SW 75TH AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4400 SW 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

4400 SW 75TH AVE.
MIAMI, FL 33155 US

FEI Number: 59-2114880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LUIS
4400 S.W. 75TH STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, LUIS
4400 S.W. 75TH AVE
MIAMI, FL 33155 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:

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LOPEZ, LUIS,
Address: 4102 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: LOPEZ, CAMILO, III,
Address: 4102 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LOPEZ, LUIS
Address: 4400 SW 75 TH AVE.
City-St-Zip: MIAMI, FL 33155 US

Title: PD (X) Change () Addition
Name: LOPEZ, CAMILO III
Address: 4110 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

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: LUIS LOPEZ

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01/25/2005

Electronic Signature of Signing Officer or Director

Date