2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08600

Entity Name: ZOLPE REALTY, INC.

CORAL GABLES, FL 33146 US

City-St-Zip:

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4400 SW 75TH AVE MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 4400 SW 75TH AVE. MIAMI, FL 33155 FEI Number: 59-2114880 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: STD () Delete Title: () Change () Addition LOPEZ, LUIS Name: Name: 4400 SW 75 TH AVE. Address: Address: City-St-Zip: MIAMI, FL 33155 US City-St-Zip: Title: PD Title: () Change () Addition () Delete Name: LOPEZ, CAMILO III Name: 720 JERONIMO DR. Address: Address:

City-St-Zip:

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: LUIS LOPEZ STD 01/20/2009