2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08600

Entity Name: ZOLPE REALTY, INC.

FILED Feb 08, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4400 SW 75TH AVE MIAMI, FL 33155 US

Current Mailing Address: 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: 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

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 LOPEZ, LUIS

 Address:
 4400 SW 75 TH AVE.

 City-St-Zip:
 MIAMI, FL 33155 US

Title: PD

Name: LOPEZ, CAMILO III Address: 720 JERONIMO DR.

City-St-Zip: CORAL GABLES, FL 33146 US

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: LUIS LOPEZ STD 02/08/2012