

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97500

Entity Name: ZONA ALTA PROJECTS, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2801 SW 31ST AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 330520
MIAMI, FL 33233 US

New Mailing Address:

POST OFFICE BOX 330520
MIAMI, FL 332330520 US

FEI Number: 65-0218541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARD F ESQ
1401 BRICKELL AVE
350
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRITO, LEONARD F ESQ
2199 PONCE DE LEON
SUITE#200
CORAL GABLES, FL 33134 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNSCHWIG, GASTON
Address: 3520 E. FAIRVIEW ST.
City-St-Zip: COCONUT GROVE, FL 33133

Title: V () Delete
Name: BRUNSCHWIG, DIANE L
Address: 3520 E. FAIRVIEW ST.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GASTON BRUNSCHWIG

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date