

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004342

FILED
Jul 28, 2010
Secretary of State

Entity Name: ZOE SOUTH BEACH, INC.

Current Principal Place of Business:

1823 SW 176TH WAY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 226377
MIAMI, FL 33222

New Mailing Address:

FEI Number: 65-1107862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITO, TOMMIE
1823 SW 176TH WAY
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ZITO, TOMMIE
16800 STRATFORD COURT
SOUTHWEST RANCHES, FL 33331 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: _____

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ZITO, TOMMIE
Address: 16800 STRATFORD COURT
City-St-Zip: SW RANCHES, FL 33331

Title: DV
Name: ZITO, KIMBERLY
Address: 16800 STRATFORD COURT
City-St-Zip: SW RANCHES, FL 33331

Title: D
Name: ZITO, THERESA
Address: 2 KIMBERLY DRIVE
City-St-Zip: OCEAN, NJ 07712

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY ZITO

DV

07/28/2010

Electronic Signature of Signing Officer or Director

Date