

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: ZOE-ROS FOUNDATION, CORP

Current Principal Place of Business:

11169 NW 80 LANE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11169 NW 80 LANE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1511170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, FLORENCIO
11169 NW 80 LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROS, FLORENCIO
Address: 11169 NW 80 LANE
City-St-Zip: DORAL, FL 33178

Title: STD
Name: ROS, VICTORIA
Address: 11169 NW 80 LANE
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: MALDONADO, ANTONIO
Address: 16636 SADDLE CLUB RD.
City-St-Zip: WESTON, FL 33326

Title: ADMD
Name: SAUGAR, CHINA A
Address: 1609 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: FLORENCIO ROS

PD

02/12/2010

Electronic Signature of Signing Officer or Director

Date