2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010583

Entity Name: ZOE-ROS FOUNDATION, CORP

FILED Mar 15, 2012 Secretary of State

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

11169 NW 80 LANE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

11169 NW 80 LANE DORAL, FL 33178

FEI Number: 26-1511170 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:

ROS, FLORENCIO 11169 NW 80 LANE DORAL, FL 33178 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

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 03/15/2012