

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008790

Entity Name: CHOPPER ZOO, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

2608 SOUTH FEDERAL HWY.
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2608 SOUTH FEDERAL HWY.
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0980788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, HOWARD S ESQ
2400 NORTH COMMERCE PARKWAY
SUITE 302
WESTON, FL 33326 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: PRES
Name: HERNANDEZ, ELIZABETH B
Address: 2608 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ST
Name: BARASH, ERIC J
Address: 2608 S FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33316 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: ELIZABETH HERNANDEZ

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date