

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013170

Entity Name: ZULON ACCOUNTING, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

1140 WEST 50TH STREET
#204
HIALEAH, FL 33012

Current Mailing Address:

1140 WEST 50TH STREET
#204
HIALEAH, FL 33012

New Principal Place of Business:

15291 NW 60TH AVENUE
#105
MIAMI LAKES, FL 33014

New Mailing Address:

15291 NW 60TH AVENUE
#105
MIAMI LAKES, FL 33014

FEI Number: 65-0985306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LETICIA Z P
1140 WEST 50TH STREET
#204
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROMERO, LETICIA Z P
15291 NW 60TH AVENUE
#105
MIAMI LAKES, FL 33014 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, LETICIA Z
Address: 1140 WEST 50TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: STD () Delete
Name: ZULON, LETICIA
Address: 1140 WEST 50TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, LETICIA Z
Address: 15291 NW 60TH AVENUE #105
City-St-Zip: MIAMI LAKES, FL 33014

Title: STD (X) Change () Addition
Name: ZULON, LETICIA
Address: 15291 NW 60TH AVENUE #105
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: LETICIA ROMERO

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04/14/2008

Electronic Signature of Signing Officer or Director

Date