

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041755

Entity Name: ZAAX GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8521 SW 93RD CT.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8521 SW 93RD CT.
MIAMI, FL 33173

New Mailing Address:

8621 SW 93 CT
MIAMI, FL 33173

FEI Number: 65-1003519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, ANA
8621 SW 93RD. CT.
=
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARGUELLO-ZALDANA, ANA
Address: 8621 SW 93RD. CT.
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: ZALDANA, OSCAR
Address: 8621 SW 93RD. CT.
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: PREUSS-KUHNE, AXEL
Address: 2170 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANA L ARGUELLO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date