

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041755

Entity Name: ZAAX GROUP, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8521 SW 93RD CT.
MIAMI, FL 33173

New Principal Place of Business:

8621 SW 93 CT
MIAMI, FL 33173

Current Mailing Address:

8621 SW 93 CT
MIAMI, FL 33173

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: PREUSS-KUEHNE, AXEL
Address: 2710 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: ANA L ARGUELLO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date