

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2004 8:00 am
Secretary of State

07-27-2004 90038 029 ***550.00

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1. Entity Name
ZEGA CORP.



Principal Place of Business
**2599 NE 163 ST
N. MIAMI BEACH, FL 33160**

Mailing Address
**17062 NW 16TH ST.
PEMBROKE PINES, FL 33028**

J4U0J0J3



2. Principal Place of Business

3. Mailing Address

3151 NW 123 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07242004

Chg-P

CR2E034 (10/03)

City & State

City & State

Sunrise, FL 33323

4. FEI Number

65-0993148

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ZAMBRANO, ENRIQUE
2599 NE 163 ST
N. MIAMI BEACH, FL 33160**

877 Marina Dr. Weston FL 33327

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

07/24/04

**FILE NOW! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ZAMBRANO, ENRIQUE
STREET ADDRESS 17062 N.W. 16TH STREET
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE PD ☒ Change ☐ Addition
NAME Zambreno, Enrique
STREET ADDRESS 877 Marina Drive
CITY-ST-ZIP Weston, FL 33327

TITLE SD ☒ Delete
NAME ZAMBRANO, RICARDO
STREET ADDRESS 16965 SW 38 ST
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE SD ☐ Change ☒ Addition
NAME Urrea, Maria Cristina
STREET ADDRESS 5599 Dewberry Way
CITY-ST-ZIP W. Palm Beach, FL 33415

TITLE TD ☐ Delete
NAME ZAMBRANO, LUIS
STREET ADDRESS 17062 N.W. 16TH STREET
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/04
Date

954.572.0146
Daytime Phone #