

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90166 001 ***150.00

DOCUMENT # P00000114695 1. Entity Name ZITOS INVESTMENT CORP.					
Principal Place of Business 3300 NE 191ST STREET #1707 AVENTURA, FL 33180			Mailing Address 3300 NE 191ST STREET #1707 AVENTURA, FL 33180		
2. Principal Place of Business 16375 NE 18 Ave. Suite, Apt. #, etc. #325 City & State North Miami Beach Fl. Zip 33162		3. Mailing Address 16375 NE 18 Ave Suite, Apt. #, etc. #325 City & State North Miami Beach, Fl. Zip 33162			
Country USA		Country USA		4. FEI Number 65-1061265	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent WINER, CLARA 3300 NE 191ST STREET #1707 AVENTURA, FL 33180			7. Name and Address of New Registered Agent Name Ana Donskoy Street Address (P.O. Box Number is Not Acceptable) 3300 NE 191 Str. #1707 City Aventura State FL Zip Code 33180		
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 Clara Winer - President DATE 4/28/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WINER, CLARA 3300 NE 191ST STREET #1707 AVENTURA, FL 33180	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DONSKOY, ANA 3300 NE 191ST, SUITE #1707 AVENTURA, FL 33180	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Donskoy Ana 3300 NE 191 Str. Suite 1707 Aventura, FL 33180 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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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:			4/28/05 305-331-3762		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		