

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028193

Entity Name: PAUL ZIOTAS, INC.

FILED  
Feb 05, 2009  
Secretary of State

## Current Principal Place of Business:

114 2ND RIVO ALTO TE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

665 NE 25TH STREET  
2002  
MIAMI, FL 33137

## Current Mailing Address:

114 2ND RIVO ALTO TE  
MIAMI BEACH, FL 33139

## New Mailing Address:

665 NE 25TH STREET  
2002  
MIAMI, FL 33137

FEI Number: 65-1088449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZIOTAS, PAUL  
114 2ND RIVO ALTO TE  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ZIOTAS, PAUL  
665 NE 25TH STREET  
2002  
MIAMI, FL 33137 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: PAUL ZIOTAS

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: ZIOTAS, PAUL  
Address: 114 2ND RIVO ALTO TE  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ZIOTAS, PAUL  
Address: 665 NE 25TH STREET #2002  
City-St-Zip: MIAMI, FL 33137

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: PAUL ZIOTAS

DP

02/05/2009

Electronic Signature of Signing Officer or Director

Date