

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90038 026 ***150.00

DOCUMENT # P01000084195

1. Entity Name
DZP GROUP, INC.



Principal Place of Business
**19161 SENECA AVE
WESTON, FL 33332**

Mailing Address
**19161 SENECA AVE
WESTON, FL 33332**

40019251



2. Principal Place of Business - No P.O. Box #
4581 Weston Road

3. Mailing Address
4581 Weston Road

Suite, Apt. #, etc.
#122

Suite, Apt. #, etc.
#122

City & State
Weston, FL

City & State
Weston, FL

01292007 Chg-P CR2E034 (12/06)

Zip
33331

Country
US.

Zip
33331

Country
US

4. FEI Number
65-1144300

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ESTEFANO, RODOLFO
14161 SENECA AVE.
FORT LAUDERDALE, FL 33332**

7. Name and Address of New Registered Agent

Name **Rodolfo Estefano**
Street Address (P.O. Box Number is Not Acceptable)
4581 Weston Road
#122
City **Weston** FL Zip Code **33331**

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 **Rodolfo Estefano**

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

(NOTE: Registered Agent signature required when reinstating)

1/31/07

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **ESTEFANO, RODOLFO**
STREET ADDRESS **19161 SENECA AVE**
CITY-ST-ZIP **WESTON, FL 33332**

TITLE **VD** ☐ Delete
NAME **ESTEFANO, JUAN A**
STREET ADDRESS **19161 SENECA AVENUE**
CITY-ST-ZIP **WESTON, FL 33332**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **Rodolfo Estefano**
STREET ADDRESS **4581 Weston Road, #122**
CITY-ST-ZIP **Weston, FL 33331**

TITLE **Vice-President** ☒ Change ☐ Addition
NAME **Juan A. Estefano**
STREET ADDRESS **4581 Weston Road, #122**
CITY-ST-ZIP **Weston, FL 33331**

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

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

TITLE ☐ Change ☐ Addition
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 exemptions contained 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 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: **Rodolfo Estefano**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/07

Date

Daytime Phone #