

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000100763

FILED
Dec 16, 2005
Secretary of State

Entity Name: ZCORP, INC.

Current Principal Place of Business:

9677 SW 138 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

20641 SW 130 COURT
MIAMI, FL 33177

Current Mailing Address:

9677 SW 138 AVENUE
MIAMI, FL 33186

New Mailing Address:

20641 SW 130 COURT
MIAMI, FL 33177

FEI Number: 65-1148661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZULOAGA, MIGUEL A
9677 SW 138 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ZULOAGA, MIGUEL A
20641 SW 130 COURT
MIAMI, FL 33177 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: MIGUEL A. ZULOAGA

12/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZULOAGA, MIGUEL A
Address: 9677 SW 138 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: ZULOAGA, PEDRO A
Address: 9677 SW 138 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: SD (X) Delete
Name: ZULOAGA, CLAUDIA
Address: 9677 SW 138 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZULOAGA, MIGUEL A
Address: 20641 SW 130 COURT
City-St-Zip: MIAMI, FL 33177

Title: VSD (X) Change () Addition
Name: ZULOAGA, CLAUDIA
Address: 20641 SW 130 COURT
City-St-Zip: MIAMI, FL 33177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIGUEL A. ZULOAGA

PTD

12/16/2005

Electronic Signature of Signing Officer or Director

Date