

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016717

FILED
May 01, 2007
Secretary of State

Entity Name: ZOE ROS PRODUCTIONS, CORP.

Current Principal Place of Business:

1960 W 63RD STREET
HIALEAH, FL 33012

New Principal Place of Business:

11169 N.W. 80TH LN.
DORAL, FL 33178

Current Mailing Address:

1960 W 63RD STREET
HIALEAH, FL 33012

New Mailing Address:

11169 N.W. 80TH LN.
DORAL, FL 33178

FEI Number: 03-0392144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, ROMAN
1960 W 63RD STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROS, ROMAN GM
11169 N.W. 80TH LN.
DORAL, FL 33178 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: ROMAN ROS

05/01/2007

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: PD () Delete
Name: ROS, FLORENCIO
Address: 1960 W 63RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD () Delete
Name: ROS, ROMAN
Address: 1960 W 63RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: TD () Delete
Name: ROS, FLORENCIO JR.
Address: 1960 W 63RD STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROS, FLORENCIO
Address: 11169 N.W. 80TH LN.
City-St-Zip: DORAL, FL 33178

Title: SD (X) Change () Addition
Name: ROS, ROMAN
Address: 11169 N.W. 80TH LN.
City-St-Zip: DORAL, FL 33178

Title: TD (X) Change () Addition
Name: ROS, FLORENCIO JR.
Address: 11169 N.W. 80TH LN.
City-St-Zip: DORAL, FL 33178

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: ROMAN ROS

GM

05/01/2007

Electronic Signature of Signing Officer or Director

Date