

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017801

Entity Name: ZTT ENTERPRISES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1850 S OCEAN DRIVE
SUITE 3208
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1850 S OCEAN DRIVE
SUITE 3208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

19900 E COUNTRY CLUB DRIVE
SUITE# 402
AVENTURA, FL 33180

New Mailing Address:

19900 E COUNTRY CLUB DRIVE
SUITE# 402
AVENTURA, FL 33180

FEI Number: 38-3642971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ZULMA
1850 S OCEAN DRIVE
SUITE# 3208
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

TORRES, ZULMA
19900 E COUNTRY CLUB DRIVE
SUITE# 3208
AVENTURA, FL 33180 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: ZULMA TORRES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, ZULMA
Address: 1850 S OCEAN DRIVE APT#3208
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, ZULMA
Address: 19900 E COUNTRY CLUB DRIVE SUITE# 402
City-St-Zip: AVENTURA, FL 33180

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: ZULMA TORRES

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date