

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014511

Entity Name: THE ZEPOL GROUP, INC.

FILED
Jul 02, 2007
Secretary of State

Current Principal Place of Business:

14330 SW 145 TERR
MIAMI, FL 33186

New Principal Place of Business:

3564 AVALON PARK BLVD
1-213
ORLANDO, FL 32828

Current Mailing Address:

14330 SW 145 TERR
MIAMI, FL 33186

New Mailing Address:

3564 AVALON PARK BLVD
1-213
ORLANDO, FL 32828

FEI Number: 56-2317450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
14330 SW 145 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
3564 AVALON PARK BLVD
1-213
ORLANDO, FL 32828 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: JOE L. LOPEZ

07/02/2007

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: LOPEZ, JOSE L
Address: 14330 SW 145 TERR
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: LOPEZ, LISETTE S
Address: 14330 SW 145 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, JOSE L
Address: 3564 AVALON PARK BLVD
City-St-Zip: ORLANDO, FL 32828

Title: VD (X) Change () Addition
Name: LOPEZ, LISETTE S
Address: 3564 AVALON PARK BLVD
City-St-Zip: ORLANDO, FL 32828

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: JOSE L. LOPEZ

PRES

07/02/2007

Electronic Signature of Signing Officer or Director

Date