2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # P03000034014** 1. Entity Name 01-20-2004 90079 038 ***150.00 ZFG, INC. Principal Place of Business Mailing Address 2520 CORAL WAY #2-122 2520 CORAL WAY #2-122 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P 4. FEI Number 14-1879228 City & State Applied For City & State Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent... Name RODRIGUEZ, LILIANA Street Address (P.O. Box Number is Not Acceptable) 2520 CORAL WAY #2-122 MIAMI, FL 33145 Zip Code FL 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and fittle if applicable DATE (NOTE: Registered Agent signalura required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Delete TITLE TITLE GEJO, RODOLFO NAME -NAME STREET ADDRESS STREET ADDRESS 2520 CORAL WAY #2-122 CITY -ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change MENDEZ, ADRIANA NAME NAME 2520 CORAL WAY #2-122 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP MIAMI, FL 33145 Defete - 🕒 Changer + 🖃 Addition-THE TITLE NAME RODRIGUEZ, LILIANA NAME STREET ADDRESS 2520 CORAL WAY #2-122 STREET ADDRESS MIAMI, FL 33145 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED