

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008500

Entity Name: ZR INTEX INT'L, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

1341 N.W. 81ST AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

1831 LYONS ROAD
APT 304
COCONUT CREEK, FL 33063

Current Mailing Address:

1341 N.W. 81ST AVENUE
PLANTATION, FL 33322

New Mailing Address:

1831 LYONS ROAD
APT 304
COCONUT CREEK, FL 33063

FEI Number: 20-1496899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUESTA, ARTURO
1341 N.W. 81ST AVENUE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RUESTA, ARTURO
1831 LYONS ROAD
APT 304
COCONUT CREEK, FL 33063 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: RUESTA ARTURO

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RUESTA, ARTURO
Address: 1341 N.W. 81ST AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: P () Delete
Name: ZEGARRA, NICHOLAS
Address: 1341 N.W. 81ST AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: DE ZEGARRA, BETTY
Address: 1341 N.W. 81ST AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: ZEGARRA, NICOLAS JR.
Address: 1341 N.W. 81ST AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: RUESTA, ARTURO
Address: 1831 LYONS ROAD APT 304
City-St-Zip: COCONUT CREEK, FL 33063

Title: P (X) Change () Addition
Name: ZEGARRA, NICHOLAS
Address: 1831 LYONS ROAD APT 304
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP (X) Change () Addition
Name: DE ZEGARRA, BETTY
Address: 1831 LYONS ROAD APT 304
City-St-Zip: COCONUT CREEK, FL 33063

Title: T (X) Change () Addition
Name: ZEGARRA, NICOLAS JR.
Address: 1831 LYONS ROAD APT 304
City-St-Zip: COCONUT CREEK, FL 33063

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: RUESTA ARTURO

S

04/11/2005

Electronic Signature of Signing Officer or Director

Date