

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020575

Entity Name: ZAP & GO CORPORATION

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

1756 N. BAY SHORE DR.
APT: 27-M
MIAMI, FL 33132 US

New Principal Place of Business:

800 N MIAMI AVE.
APT 208
MIAMI, FL 33136 US

Current Mailing Address:

1756 N. BAY SHORE DR.
APT: 27-M
MIAMI, FL 33132 US

New Mailing Address:

800 N MIAMI AVE.
APT 208
MIAMI, FL 33136 US

FEI Number: 20-2248026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, JOSE
1756 N. BAY SHORE DR.
APT: 27-M
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PAZ, JOSE
800 N. MIAMI AVE.
APT 208
MIAMI, FL 33136 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:

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: PAZ, LILIANA
Address: 800 N MIAMI AVE., APT 208
City-St-Zip: MIAMI, FL 33136 US

Title: P
Name: PAZ, JOSE
Address: 800 N MIAMI AVE., APT 208
City-St-Zip: MIAMI, FL 33136 US

I hereby 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 all other like empowered.

SIGNATURE: JOSE PAZ

P/D

01/22/2010

Electronic Signature of Signing Officer or Director

Date