

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045763

Entity Name: ZMZ ENTERPRISES INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

9401 W COLONIAL DRIVE
KIOSK UNIT 11
OCOOE, FL 34761 US

Current Mailing Address:

PO BOX 616839
ORLANDO, FL 32861 US

New Principal Place of Business:

9401 W COLONIAL DRIVE
KIOSK MR. PRETZELS UNIT 11
OCOOE, FL 34761 US

New Mailing Address:

FEI Number: 03-0538012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ZAIRA L
6501 GROSVENOR LANE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MELENDEZ, ZAIRA L
9401 W COLONIAL DRIVE
KIOSK MR. PRETZELS UNIT 11
OCOOE, FL 34761 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: ZAIRA L MELENDEZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MELENDEZ, VICTOR M
Address: PO BOX 616839
City-St-Zip: ORLANDO, FL 32861 US

Title: P () Delete
Name: MEJIA, ZAIRA L
Address: PO BOX 616839
City-St-Zip: ORLANDO, FL 32861 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MELENDEZ, ZAIRA L
Address: PO BOX 616839
City-St-Zip: ORLANDO, FL 32861 US

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: ZAIRA L MELENDEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date