

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054068

Entity Name: ZIMA II, INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

1567 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1567 PRESIDENTIAL WAY
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 20-1091977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL J
1140 E. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, DANIEL
Address: 1567 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: HAFEITZ, CLAUDETTE
Address: 1567 PRESIDENTIAL WAY
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DANIEL GOLDSTEIN

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date