

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2008
Secretary of State**

DOCUMENT# P04000056510

Entity Name: ZOOM ONLINE CONSULTING, INC.

Current Principal Place of Business:

5300 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5300 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

5300 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

FEI Number: 20-0947272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEGAARD, VANESSA
5300 MCKINLEY STREET
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEEGAARD, VANESSA
Address: 5300 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: VIVAS, CARLOS A
Address: 5300 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: VANESSA HEEGAARD

P

06/02/2008

Electronic Signature of Signing Officer or Director

Date