

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056510

FILED
Apr 06, 2012
Secretary of State

Entity Name: ZOOM ONLINE CONSULTING, INC.

Current Principal Place of Business:

5300 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

19555 E COUNTRY CLUB DRIVE
108
AVENTURA, FL 33180 US

Current Mailing Address:

5300 MCKINLEY STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

19555 E COUNTRY CLUB DRIVE
108
AVENTURA, FL 33180 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:

HEEGAARD, VANESSA
19555 E COUNTRY CLUB DRIVE
108
AVENTURA, FL 33180 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:

04/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEEGAARD, VANESSA
Address: 19555 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: VIVAS, CARLOS A
Address: 19555 E COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

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: VANESSA HEEGAARD

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date