

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063173

Entity Name: ZUBERIS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

146 CYPRESS WAY EAST, UNIT 4
NAPLES, FL 34110

New Principal Place of Business:

12165 METRO PARKWAY
1
FORT MYERS, FL 33966

Current Mailing Address:

12155 METRO PARKWAY
#1
FORT MYERS, FL 33912

New Mailing Address:

12165 METRO PARKWAY
#1
FORT MYERS, FL 33966

FEI Number: 20-1005549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUBERI, AMJAD A
146 CYPRESS WAY EAST, UNIT 4
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

ZUBERI, AMJAD A
12165 METRO PARKWAY
1
FORT MYERS, FL 33966 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZUBERI, AMJAD A
Address: 146 CYPRESS WAY EAST, UNIT 4
City-St-Zip: NAPLES, FL 34110

Title: VS () Delete
Name: ZUBERI, FARAH B
Address: 146 CYPRESS WAY EAST, UNIT 4
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ZUBERI, AMJAD A
Address: 12165 METRO PARKWAY #1
City-St-Zip: FORT MYERS, FL 33966

Title: VS (X) Change () Addition
Name: ZUBERI, FARAH B
Address: 12165 METRO PARKWAY #1
City-St-Zip: FORT MYERS, FL 33966

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: AMJAD ZUBERI

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date