

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064531

Entity Name: ZIMA III, INC

FILED
Jan 26, 2005
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: 20-1204414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL J
20801 BISCAYNE BLV
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BENTATA, ARIEL J
664 EAST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VD () 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 for the exemption stated in Section 119.07(3)(i), 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

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01/26/2005

Electronic Signature of Signing Officer or Director

Date