

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070596

Entity Name: Z1 LOGIC, INC.

FILED
Nov 27, 2007
Secretary of State

Current Principal Place of Business:

1230 N. 71 AVE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1230 N. 71 AVE
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 34-1993748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, MILTON CEOP
1230 N. 71 AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CENTENO, SHIRLEY M CEOP
1230 N. 71 AVE
HOLLYWOOD, FL 33024 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: SHIRLEY M. CENTENO

11/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: CENTENO, MILTON CEOP
Address: 1230 N. 71 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: CFO () Delete
Name: CENTENO, SHIRLEY M CFO
Address: 1230 N. 71 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: V () Delete
Name: HADDADI, MITCHELL V
Address: 1230 N. 71 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: CENTENO, SHIRLEY M CEOP
Address: 1230 N. 71 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: COO (X) Change () Addition
Name: CENTENO, MILTON COOV
Address: 1230 N. 71 AVE
City-St-Zip: HOLLYWOOD, FL 33024 US

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: SHIRLEY M. CENTENO

CEOP

11/27/2007

Electronic Signature of Signing Officer or Director

Date