

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110623

Entity Name: ZENTRO, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

3300 RICE STREET
#12
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3300 RICE STREET
#12
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 33-1098344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALERO, NILYEM D MS
2600 S. DOUGLAS RD.
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALERO, NILYEM D MS
100 ANDALUSIA
715
CORAL GABLES, FL 33134 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: NILYEM VALERO

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SARMIENTO, MARIA S MS.
Address: 12336 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: VARGAS, VARGAS MS.
Address: 16194 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

Title: SEC () Delete
Name: VALERO, NILYEM D MS.
Address: 2600 S. DOUGLS RD. SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA () Delete
Name: SARMIENTO, ALICIA MS.
Address: 8279 SW 107 AVE. #279-D
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VARGAS, VIOLETA MS.
Address: 16194 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

Title: SEC (X) Change () Addition
Name: VALERO, NILYEM D MS.
Address: 100 ANDALUSIA, # 715
City-St-Zip: CORAL GABLES, FL 33134

Title: TREA (X) Change () Addition
Name: SARMIENTO, ALICIA MS.
Address: 21432 SW 86 PLACE
City-St-Zip: MIAMI, FL 33189

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: NILYEM VALERO

SEC

07/05/2005

Electronic Signature of Signing Officer or Director

Date