

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115177

FILED
Apr 07, 2005
Secretary of State

Entity Name: Z DEVELOPMENT INVESTMENTS, INC.

Current Principal Place of Business:

900 INGRAHAM BLDG 25 SE 2 AVE
MIAMI, FL 33131

New Principal Place of Business:

2 ALHAMBRA PLZ
PH1 B
CORAL GABLES, FL 33134

Current Mailing Address:

900 INGRAHAM BLDG 25 SE 2 AVE
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL KEY DR.
2307
MIAMI, FL 33131

FEI Number: 20-1466165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
900 INGRAHAM BLDG 25 SE 2 AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
2 ALHAMBRA PLZ
PH 1 B
MIAMI, 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: ANDRES ZALAQUETT

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: ZALAQUETT, ANDRES
Address: 888 BRICKELL KEY DR. # 2307
City-St-Zip: MIAMI, FL 33131

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: ANDRES ZALAQUETT

MR.

04/07/2005

Electronic Signature of Signing Officer or Director

Date