

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139330

Entity Name: ZONA ENTERPRISES, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 316
DANIA BEACH, FL 33312

Current Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 316
DANIA BEACH, FL 33312

New Principal Place of Business:

4101 RAVENSWOOD ROAD
SUITE 308
DANIA BEACH, FL 33312

New Mailing Address:

4101 RAVENSWOOD ROAD
SUITE 308
DANIA BEACH, FL 33312

FEI Number: 90-0210634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBEN, HARRY
4101 RAVENSWOOD ROAD
316
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

RUBEN, HARRY
4101 RAVENSWOOD ROAD
308
DANIA BEACH, FL 33312 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: HARRY RUBEN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUBEN, HARRY
Address: 21000 NE 34TH CT.
City-St-Zip: MIAMI, FL 33180

Title: SC () Delete
Name: BENDAHAN, ALICIA
Address: 21000 NE 34TH CT
City-St-Zip: MIAMI, FL 33180

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 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: HARRY RUBEN

MR

04/02/2009

Electronic Signature of Signing Officer or Director

Date