

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000217

Entity Name: ZOMA INC.

FILED
Aug 14, 2007
Secretary of State**Current Principal Place of Business:**2780 SW 87 AVE
STE 110
MIAMI, FL 33165 US**New Principal Place of Business:**2714 APALACHEE PKWY
TALLAHASSEE, FL 32301 US**Current Mailing Address:**9010 SW 137 AVE
STE 113
MIAMI, FL 33186 US**New Mailing Address:**2714 APALACHEE PKWY
TALLAHASSEE, FL 32301 US

FEI Number: 32-0136064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HERNANDEZ, ZOILA C
2780 SW 87 AVE
STE 110
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**URRA, ERICK
2714 APALACHEE PKWY
2714 APALACHEE PKWY, FL 32301 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: ERICK URRA

08/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: HERNANDEZ, ZOILA C
Address: 2780 SW 87 AVE, STE 110
City-St-Zip: MIAMI, FL 33165 USTitle: V (X) Delete
Name: CABALLERO, DAVID N
Address: 2780 SW 87 AVE
City-St-Zip: MIAMI, FL 33165 USTitle: ST (X) Delete
Name: URRA, ERICK
Address: 11141 OCALA
City-St-Zip: TALLAHASSEE, FL 32304**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: ERICK, URRA
Address: 2714 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: () 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: ERICK URRA

P

08/14/2007

Electronic Signature of Signing Officer or Director

Date