

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026397

Entity Name: ZONE FLORIDA REALTY, CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9431 FONTAINBLEAU BLVD.
#202
MIAMI, FL 33172

Current Mailing Address:

10651 NO. KENDALL DR.
#201
MIAMI, FL 33176

FEI Number: 83-0420523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLOS PEREZ, FIDEL A
9431 FONTAINBLEAU BLVD.
#202
MIAMI, FL 33172 US

New Principal Place of Business:

7703 CAMINO REAL
A-206
MIAMI, FL 33143

New Mailing Address:

7703 CAMINO REAL
A-206
MIAMI, FL 33143

Name and Address of New Registered Agent:

PABLOS PEREZ, FIDEL A
7703 CAMINO REAL
A-206
MIAMI, FL 33143 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: FAP

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PABLOS, FIDEL A
Address: 9431 FONTAINBLEAU BLVD. #202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PABLOS, FIDEL A
Address: 7703 CAMINO REAL A-206
City-St-Zip: MIAMI, FL 33143

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: FIDEL A PABLOS

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date