2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059363

Entity Name: APPRAISAL ZONE CORP.

FILED Aug 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17670 NW 78 AVE 18062 NW 87TH COURT

108 MIAMI, FL 33018 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17670 NW 78 AVE 18062 NW 87TH COURT

108 MIAMI, FL 33018 MIAMI, FL 33015

FEI Number: 56-2510437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANELLAS, JORGE L
17670 NW 78 AVE
18062 NW 87TH COURT
108
MIAMI EL 33018 LIS

108 MIAMI, FL 33018 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: 08/31/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: CANELLAS, JORGE L
Name: CANELLAS, JORGE L
Address 47770 NM 77 NM 78 AVE # 400

Address: 17670 NW 78 AVE # 108 Address: 18062 NW 87TH COURT City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33018

Title: DV () Delete Title: DV (X) Change () Addition Name: CANELLAS, YOHANI Name: CANELLAS, YOHANI

Address: 17670 NW 78 AVE # 108 Address: 18062 NW 87TH COURT
City-St-Zip: MIAMI LAKES, FL 33015 City-St-Zip: MIAMI, FL 33018

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: JORGE LUIS CANELLAS DP 08/31/2008