2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P05000094826

FILED Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90032 039 ***150.00

1. Entity Nam ZACAPA	GROUP CORPORATION								
Principal Place of Business		Mailing Address			4000	U . ~ ~			
159 NW 17 COURT MIAMI, FL 33125		159 NW 17 COURT Miami, Fl. 33125							
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03312008	Chg-P	CR2E	034 (12/06)		
City & State		City & State		,	4. FEI Numb 20-310			<u> </u>	oplied For at Applicable
Zip			Country			of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
TURCIOS, EDUARDO 159 NW 17 COURT				Street Address (P.O. Box Number is Not Acceptable)					
MIAMI, FL	33125								
				у			F]	
	named entity submits this statement for ions of regulationed agent.	or the purpose of changing its	s registered off	ice or register	ed agent, or bo	th, in the State of Flo	orida. Lar	n familiar with,	and accept
SIGNATURE_	Signature, typed for printed name of registered agen	and little if applicable (NO	TE. Registered Agent	t signature required	when reinstating)		DATE		
	E NOW!!! EEE IS \$150.00 ay 1, 2008 Fee will be \$550.	9. Election Campa Trust Fund Con			.00 May Be ed to Fees				
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AN	ID DIRECTOR	S IN 11
TITLE	PRES	☐ Delete	TITLE					Change	☐ Addition
NAME STREET ADDRESS	TURGIOS, EDUARDO 159 NW 17 COURT		NAME STREET ADD	0500					
CITY-ST-ZIP	MIAMITÉL 33125		CITY-\$T-ZIF	I					
TITLE	VP 1.1.	□ Delete	TITLE					☐ Change	Addition
NAME	TURCIOS, MAYEL A	←1 Delete	NAME					onlinge	☐ Vagilion
STREET ADDRESS	159 NW 17 COURT		STREET ADD	RESS					
CITY-ST-ZIP	MIAMI, FL 33125		CITY-ST-ZIF	Р					
TITLE		☐ Delete	TITLE					☐ Change	Addition
NAME			NAME						
STREET ADDRESS			STREET ADD	I					
CITY-ST-ZIP	<u></u>		CITY-S1-ZIF	<u> </u>					
TITLE NAME		☐ Delete	TITLE NAME					☐ Change	Addition
STREET ADDRESS			STREET ADD	RESS					
CITY-ST-ZIP			CITY - ST - ZIF	l l					
TITLE		☐ Delete	TITLE					Change	☐ Addition
NAME			NAME					-	
STREET ADDRESS			STREET ADD	l l					
CITY-ST-ZIP	<u> </u>		CITY-ST-ZIF	P					
TITLE		☐ Delete	TITLE					Change	Addition
NAME			NAME CTREET AND	nrce					
STREET ADDRESS CITY-ST-ZIP			STREET ADD CITY- ST Zif	l l					
	certify that the information supplied wit	h this filing does not qualify f		!	in Chapter 119	9. Florida Statutes 1	further or	ertify that the i	nformation

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR