

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000122808

Entity Name: ZEVULONI & ASSOCIATES INC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

10130 NW 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

1844 N NOB HILL ROAD
SUITE 621
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-3433314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY & NEBLETT
2550 S. BAYSHORE DRIVE
SUITE 11
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEVULONI, JOSEPH
Address: 10130 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Delete
Name: ZEVULONI, ESTHER
Address: 10130 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

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: JOSEPH ZEVULONI

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date