

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141650

Entity Name: 3Z TELECOM, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

4990 SW 52ND STREET
SUITE 204
DAVIE, FL 33314 US

Current Mailing Address:

4990 SW 52ND STREET
SUITE 204
DAVIE, FL 33314 US

FEI Number: 20-3700251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4700 SW 51ST STREET
SUITE 200
DAVIE, FL 33314 US

New Mailing Address:

4700 SW 51ST STREET
SUITE 200
DAVIE, FL 33314 US

Name and Address of Current Registered Agent:

DALMAZZO, ENZO
14551 S.W. 33RD ST.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DALMAZZO, ENZO
4700 SW 51ST STREET. SUITE 200
DAVIE, FL 33314 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: ENZO DALMAZZO

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALMAZZO, ENZO
Address: 14551 S.W. 33RD ST.
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALMAZZO, ENZO
Address: 4700 SW 51ST STREET. SUITE 200
City-St-Zip: DAVIE, FL 33314 US

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: ENZO DALMAZZO

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date