

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058942

Entity Name: ZISP SERVICES, CORP.

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

17100 NW 14TH AVE.
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17100 NW 14TH AVE.
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-4755402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENTENO, JAIME E.
17100 NW 14TH AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ZENTENO, JAIME E.
17100 NW 14TH AVE.
MIAMI, FL 33169 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: J E ZENTENO

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZENTENO, JAIME E
Address: 17100 NW 14TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: D
Name: ZENTENO, ROSANA P.
Address: 17100 NW 14TH AVE.
City-St-Zip: MIAMI, FL 33169

I hereby 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 all other like empowered.

SIGNATURE: J E ZENTENO

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date