

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134766

FILED
Apr 29, 2009
Secretary of State

Entity Name: ZOE EL PALACIO DE LOS JUGOS CORP.

Current Principal Place of Business:

135 SW 132ND AVE.
MIAMI, FL 33184

New Principal Place of Business:

346 N.W. 57TH AVE.
SUITE# J-11
MIAMI, FL 33126

Current Mailing Address:

135 SW 132ND AVE.
MIAMI, FL 33184

New Mailing Address:

346 N.W. 57TH AVE.
SUITE# J-11
MIAMI, FL 33126

FEI Number: 20-8497888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, ISMAEL
135 SW 132ND AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SORIANO, ISMAEL
346 N.W. 57TH AVE.
SUITE# J-11
MIAMI, FL 33126 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SORIANO, ISMAEL
Address: 135 SW 132ND AVE.
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: SORIANO, GISELA
Address: 135 SW 132ND AVE.
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SORIANO, ISMAEL
Address: 346 N.W. 57TH AVE., SUITE#J-11
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: SORIANO, GISELA
Address: 346 N.W. 57TH AVE., SUITE#J-11
City-St-Zip: MIAMI, FL 33126

Title: D () Change (X) Addition
Name: SORIANO, YISMEL
Address: 346 N.W. 57TH AVE., SUITE# J-11
City-St-Zip: MIAMI, FL 33126

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: YISMEL SORIANO

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date