

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137463

FILED
Apr 29, 2008
Secretary of State

Entity Name: ZOOLOGICAL WILDLIFE FOUNDATION INC.

Current Principal Place of Business:

16225 SW 172 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

16225 SW 172 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 01-0640294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLINA, LOURDES
8758 SW 8 STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

TABRAUE, MARIO S
16225 SW 172 AVENUE
MIAMI, FL 33187 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: MARIO S TABRAUE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TABRAUE, MARIO S
Address: 16225 SW 172 AVE
City-St-Zip: MIAMI, FL 33187

Title: DP () Delete
Name: TABRAUE, MARIA C
Address: 16225 SW 172 AVE
City-St-Zip: MIAMI, FL 33187

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: MARIO S TABRAUE

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date