

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156066

Entity Name: ZILLION EYES IMP. & EXP. INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

3630 CITRUS TRACE
#4
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3630 CITRUS TRACE
#4
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-8153088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEALMEIDA, REGINALDO
1008 SW 42ND AVE
DEERFIELD BEACH, FL US

Name and Address of New Registered Agent:

DEALMEIDA, REGINALDO
3630 CITRUS TRACE
4
DAVIE, FL 33328 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: REGINALDO DEALMEIDA

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEALMEIDA, REGINALDO
Address: 1008 SW 42ND AVE
City-St-Zip: DEERFIELD BEACH, US 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEALMEIDA, REGINALDO
Address: 3630 CITRUS TRACE STE # 4
City-St-Zip: DAVIE, US 33328

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: REGINALDO DEALMEIDA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date