

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023658

FILED  
Aug 28, 2008  
Secretary of State

Entity Name: ZEILOX CORP.

**Current Principal Place of Business:**

3191 LEEWOOD TERRACE APT L238  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2600 GREENWOOD TERRACE APT G201  
BOCA RATON, FL 33431

**Current Mailing Address:**

3191 LEEWOOD TERRACE APT L238  
BOCA RATON, FL 33431

**New Mailing Address:**

2600 GREENWOOD TERRACE APT G201  
BOCA RATON, FL 33431

FEI Number: 22-3955109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
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: PSTD ( ) Delete  
Name: ALMONTE, FELIX  
Address: 3191 LEEWOOD TERRACE APT L238  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: ALMONTE, ABRAHAM J  
Address: 3191 LEEWOOD TERRACE APT L238  
City-St-Zip: BOCA RATON, FL 33431

Title: D ( ) Delete  
Name: ALMONTE, ALEJANDRO F  
Address: 3191 LEEWOOD TERRACE APT L238  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: ALMONTE, FELIX  
Address: 2600 GREENWOOD TERRACE APT G201  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: ALMONTE, ABRAHAM J  
Address: 2600 GREENWOOD TERRACE APT G201  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: ALMONTE, ALEJANDRO F  
Address: 2600 GREENWOOD TERRACE APT G201  
City-St-Zip: BOCA RATON, FL 33431

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: FELIX ALMONTE

PSTD

08/28/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date