

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023658

FILED
Apr 29, 2012
Secretary of State

Entity Name: ZEILOX CORP.

Current Principal Place of Business:

2600 GREENWOOD TERRACE APT G201
BOCA RATON, FL 33431

New Principal Place of Business:

2650 GREENWOOD TERRACE
G226
BOCA RATON, FL 33431

Current Mailing Address:

2600 GREENWOOD TERRACE APT G201
BOCA RATON, FL 33431

New Mailing Address:

2650 GREENWOOD TERRACE
G226
BOCA RATON, FL 33431

FEI Number: 22-3955109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALMONTE, FELIX
Address: 2650 GREENWOOD TERRACE APT G226
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ALMONTE, ABRAHAM J
Address: 2650 GREENWOOD TERRACE APT G226
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ALMONTE, ALEJANDRO F
Address: 2650 GREENWOOD TERRACE APT G226
City-St-Zip: BOCA RATON, FL 33431

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: FELIX ALMONTE

PSTD

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date