

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039412

Entity Name: THE ZIPS GROUP, INC

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

13118 SW 42ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

11761 SW 9TH CT
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

13118 SW 42ST
MIRAMAR, FL 33027 US

New Mailing Address:

11761 SW 9TH CT
PEMBROKE PINES, FL 33025 US

FEI Number: 20-8741970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMENARES, HECTOR A
13118 SW 42ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

COLMENARES, HECTOR A
11761 SW 9TH CT
PEMBROKE PINES, FL 33025 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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLMENARES, HECTOR A
Address: 13118 SW 42ST
City-St-Zip: MIRAMAR, FL 33027 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLMENARES, HECTOR A
Address: 11761 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: OFFI () Change (X) Addition
Name: BARRIOS, TIXIANA A
Address: 11761 SW 9TH CT
City-St-Zip: PEMBROKE PINES, FL 33025 US

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: HECTOR COLMENARES

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date