

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059799

Entity Name: ZU INDUSTRIES, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3560 N.W. 115TH AVENUE
SUITE A
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

3560 N.W. 115TH AVENUE
SUITE A
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-0204330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JESSE
3560 N.W. 115TH AVENUE
SUITE A
DORAL, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: JONES, JESSE
Address: 5600 COLLINS AVENUE PHB
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VTD
Name: FOIANI, LOUIS
Address: 5600 COLLINS AVENUE PHB
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: WARES, MICHAEL S
Address: 280 N.W. 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL S. WARES

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date