

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123306

Entity Name: ZOVI INC

FILED
Jul 15, 2009
Secretary of State

Current Principal Place of Business:

4841 NW 111 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

16331 SW 88 STREET
MIAMI, FL 33196 US

Current Mailing Address:

4841 NW 111 AVE
MIAMI, FL 33178 US

New Mailing Address:

16331 SW 88 STREET
MIAMI, FL 33196 US

FEI Number: 26-1397857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, PEDRO L
4841 NW 111 AVE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VILA, PEDRO L PRESIDE
16331 SW 88 STREET
MIAMI, FL 33196 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: PEDRO VILA

07/15/2009

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: VILA, PEDRO L
Address: 4841 NW 111 AVE
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: VILA, PEDRO L PRES
Address: 16331 SW 88 STREET
City-St-Zip: MIAMI, FL 33196 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: PEDRO VILA

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date