

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130784

Entity Name: ZAP U.S.A., CORP.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2450 NE 135TH STREET
SUITE 302
MIAMI, FL 33181

New Principal Place of Business:

80 SW 8TH ST
FLOOR 20TH SUITE #76
MIAMI, FL 33130

Current Mailing Address:

2450 NE 135TH STREET
SUITE 302
MIAMI, FL 33181

New Mailing Address:

80 SW 8TH ST
FLOOR 20TH SUITE #76
MIAMI, FL 33130

FEI Number: 26-1546411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, SOLANGE
2450 NE 135TH STREET
SUITE 302
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: TAX HOUSE

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO, SOLANGE
Address: 2450 NE 135TH STREET, APT 302
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, SOLANGE
Address: 80 SW 8TH ST FLOOR 20TH SUITE #76
City-St-Zip: MIAMI, FL 33130

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: SOLANGE PINTO

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date