

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001926

FILED
Sep 16, 2011
Secretary of State

Entity Name: ZERO POINTS TRAFFIC SCHOOL, INC.

Current Principal Place of Business:

1140 NE 163RD ST SUITE 6
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1140 NE 163RD ST
6
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1140 NE 163RD ST SUITE 6
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1140 NE 163RD ST
6
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-1709672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LOS RIOS, GUSTAVO
9470 SUNSET STRIP
SUNRISE, FL 33322 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: DP
Name: DE LOS RIOS, GUSTAVO
Address: 9470 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: VPS
Name: DE LOS RIOS, PATRICIA
Address: 1140 NE 163RD STREET #6
City-St-Zip: N. MIAMI BEACH, FL 33162

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: GUSTAVO DE LOS RIOS

DP

09/16/2011

Electronic Signature of Signing Officer or Director

Date