2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006990

Entity Name: ZOPPIS CORPORATION

11722 SW 13TH ST #B

MIAMI, FL 33184

Address:

City-St-Zip:

FILED Feb 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11722 SW 13TH ST #B MIAMI, FL 33184 **Current Mailing Address: New Mailing Address:** C/O ROSA FERNANDEZ 2151 LEJEUNE RD, STE 204 CORAL GABLES, FL 33134 FEI Number: 26-2049339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELEZ, MARIA C 35 ALMERIA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ZOPPIS, RODOLFO Name: Name: 11722 SW 13TH ST #B Address: Address: City-St-Zip: MIAMI, FL 33184 City-St-Zip: Title: ٧S Title: () Change () Addition () Delete Name: QUINTERO CACERES, CARLOTA M Name:

Address:

City-St-Zip:

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: RODOLFO ZOPPIS PS 02/08/2009