

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091461

Entity Name: ZUSLY INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

5941 NW 176 ST, BAY 3  
MIAMI, FL 33015

## New Principal Place of Business:

5941 NW 176 STREET  
BAY #3  
MIAMI, FL 33015

## Current Mailing Address:

5941 NW 176 ST, BAY 3  
MIAMI, FL 33015

## New Mailing Address:

5941 NW 176 STREET  
BAY #3  
MIAMI, FL 33015

FEI Number: 94-3447729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRIOS, NORA  
792 TANGLEWOOD CIR  
WESTON, FL 33327 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: P ( ) Delete  
Name: BERRIOS, NORA  
Address: 792 TANGLEWOOD CIR  
City-St-Zip: WESTON, FL 33327

Title: SECR ( ) Delete  
Name: BERRIOS, ERICK  
Address: 792 TANGLEWOOD CIR  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BERRIOS, ENRIQUE J  
Address: 792 TANGLEWOOD CIR  
City-St-Zip: WESTON, FL 33327

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: NORA BERRIOS

P

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date