

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070489

Entity Name: ZEPS ENGINEERING CORP

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD,
204
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4300 BISCAYNE BLVD,
204
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 42-1768751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD
204
MIAMI, FL 33137 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: P
Name: PRUSZA SANTOS, ZENON E
Address: C. EL TEJAR , QTA. CUCHUCHURA BARUTA
City-St-Zip: URB. LOMAS DE LA TRINIDAD, CS CARACAS VZ

Title: VP
Name: OLLARVES FRAGOSO, CAROLINA C
Address: C. EL TEJAR , QTA. CUCHUCHURA BARUTA
City-St-Zip: URB. LOMAS DE LA TRINIDAD, CS CARACAS VZ

Title: S
Name: PRUSZA FRAGOSO, ZENON E
Address: C. EL TEJAR , QTA. CUCHUCHURA BARUTA
City-St-Zip: URB. LOMAS DE LA TRINIDAD, CS CARACAS VZ

Title: T
Name: PRUSZA FRAGOSO, NICOLE
Address: C. EL TEJAR , QTA. CUCHUCHURA BARUTA
City-St-Zip: URB. LOMAS DE LA TRINIDAD, CS CARACAS VZ

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: ZENON PRUZSA

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date