2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081263

Entity Name: ZIPCODEME.COM CORP

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3201 SW 148 AVENUE MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

3201 SW 148 AVENUE MIAMI, FL 33185 US

FEI Number: 27-1080199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUENTES, ESTELA 3201 SW 148 AVENUE MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 FUENTES, ESTELA

 Address:
 3201 SW 148 AVENUE

 City-St-Zip:
 MIAMI, FL 33185 US

Title: VP/D

 Name:
 FOLGAR, JORGE A

 Address:
 18225 SW 228 STREET

 City-St-Zip:
 MIAMI, FL 33170 US

Title: S/D

 Name:
 DIEGUEZ, ANTHONY

 Address:
 7950 NW 155 STREET #207

 City-St-Zip:
 MIAMI LAKES, FL 33016 US

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: ESTELA FUENTES P/D 02/23/2011