

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088319

FILED
May 02, 2010
Secretary of State

Entity Name: ZOE MARKETING & PROMOTIONS, CORP.

Current Principal Place of Business:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

730 NW 107 AVE, #115
MIAMI, FL 33172

Current Mailing Address:

2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

730 NW 107 AVE, #115
MIAMI, FL 33172

FEI Number: 27-1207658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD.,
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-MENOCAL, ALFREDO
730 NW 107 AVE, #115
MIAMI, FL 33172 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: ALFREDO GARCIA-MENOCAL

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS
Name: GARCIA-MENOCAL, ALFREDO
Address: 730 NW 107 AVE, #115
City-St-Zip: MIAMI, FL 33172

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: ALFREDO GARCIA-MENOCAL

AS

05/02/2010

Electronic Signature of Signing Officer or Director

Date