

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021768

FILED
Apr 30, 2011
Secretary of State

Entity Name: ZELIO CONSTRUCTION GROUP CORPORATION

Current Principal Place of Business:

13700 SW 13TH STREET
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13700 SW 13TH STREET
MIAMI, FL 33184

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIBA, FATIMA
13700 SW 13TH STREET
MIAMI, FL 33184 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: PTVS
Name: ZALDIBA, FATIMA
Address: 13700 SW 13TH STREET
City-St-Zip: MIAMI, FL 33184

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: FATIMA M ZALDIBA

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date