

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075400

Entity Name: ZOE ROS VIDEO CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11169 NW 80TH LANE
DORAL, FL 33178

New Principal Place of Business:

11169 NW 80TH LANE
DORAL, FL 33178 US

Current Mailing Address:

11169 NW 80TH LANE
DORAL, FL 33178

New Mailing Address:

11169 NW 80TH LANE
DORAL, FL 33178 US

FEI Number: 27-3467154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROS, FLORENCIO
11169 NW 80TH LANE
DORAL, FL 33178 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: PT
Name: ROS, FLORENCIO
Address: 11169 NW 80TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: S
Name: MALDONADO, VICTORIA C
Address: 11169 NW 80TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: VIVAS, PEDRO R
Address: CONJ RESD LA MURALLA 2 CALLE 3 QUINTA E-2
City-St-Zip: SECTOR EL INGENICO GUATIRE, XX

Title: D
Name: DRAYER-VIVAS, AURA L
Address: CONJ RESD LA MURALLA 2 CALLE 3 QUINTA E-2
City-St-Zip: SECTOR EL INGENICO GUATIRE, XX

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: FLORENCIO ROS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date