

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055696

Entity Name: ZIP INCORPORATED

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1900 N E 119 ROAD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

50 SE 3RD AVE
1
DANIA BEACH, FL 33004 US

Current Mailing Address:

1900 N E 119 ROAD
NORTH MIAMI, FL 33181 US

New Mailing Address:

50 SE 3RD AVE
1
DANIA BEACH, FL 33004 US

FEI Number: 45-2546614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDUJO, RICHARD M
350 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

UZCATEGUI, DORIS M
50 SE 3RD AVE
1
DANIA BEACH, FL 33004 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: DORIS UZCATEGUI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UZCATEGUI, DORIS M
Address: 1900 N E 119 ROAD
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D
Name: VALLVE, LETTY C
Address: 2045 E 4 AVENUE
City-St-Zip: HIALEAH, FL 33010 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: DORIS UZCATEGUI

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date