

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030901

Entity Name: IMPACT ZONE, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

401 BISCAYNE BLVD.
SUITE S130
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD.
SUITE S130
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0411666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, JORGE
4101 S.W. 113TH COURT
MIAMI, FL 33165 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: PS
Name: CRUZ, LORELEY
Address: 10550 SW 56TH TERR.
City-St-Zip: MIAMI, FL 33173

Title: T
Name: CRUZ, JORGE
Address: 10550 SW 56TH TERR.
City-St-Zip: MIAMI, FL 33173

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: LORELEY CRUZ

PS

02/20/2011

Electronic Signature of Signing Officer or Director

Date