

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069023

Entity Name: ZUMA ENTERPRISE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2730 WEST 78 ST
HIALEAH, FL 33016

New Principal Place of Business:

8000 GOVERNOR SQUARE BLVD.
SUITE 106
MIAMI LAKES, FL 33016

Current Mailing Address:

2730 WEST 78 ST
HIALEAH, FL 33016

New Mailing Address:

8000 GOVERNOR SQUARE BLVD
SUITE 106
MIAMI LAKES, FL 33016

FEI Number: 65-0439902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARCIAL JR
3468 WEST 14TH LANE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARCIAL
8000 GOVERNOR SQUARE BLVD
SUITE 106
MIAMI LAKES, FL 33016 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: MARCIAL RODRIGUEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ZULEMA
Address: 3468 WEST 14TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: RODRIGUEZ, MARCIAL JR
Address: 3468 WEST 14TH LANE
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: RODRIGUEZ, MARCIAL SR
Address: 1480 WEST 37TH ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ZULEMA
Address: 8000 GOVERNOR SQUARE BLVD
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: RODRIGUEZ, MARCIAL
Address: 8000 GOVERNOR SQUARE BLVD
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change () Addition
Name: RODRIGUEZ, MARCIAL
Address: 8000 GOVERNOR SQUARE BLVD
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ZULEMA RODRIGUEZ

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date