

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044260

Entity Name: ZERO COLLECTION, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

19244 N.W. 48TH AVE.
MIAMI, FL 33055

New Principal Place of Business:

9869 SW 40 ST
MIAMI, FL 33165

Current Mailing Address:

19244 N.W. 48TH AVE.
MIAMI, FL 33055

New Mailing Address:

9869 SW 40 ST
MIAMI, FL 33165

FEI Number: 65-0497712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CARLOS E
19244 N.W. 48TH AE.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

VALDES, CARLOS E
7490 MIAMI LAKES DR.
APT. A104
MIAMI, FL 33014 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, CARLOS E
Address: 19244 N.W. 48TH AVE.
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDES, CARLOS E
Address: 7490 MIAMI LAKES DR. APT. A104
City-St-Zip: MIAMI, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS E. VALDES

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date