2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044260

MIAMI, FL 33014

City-St-Zip:

Entity Name: ZERO COLLECTION, INC.

FILED Apr 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9869 SW 40 ST MIAMI, FL 33165 **Current Mailing Address: 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: Name and Address of New Registered Agent: VALDES, CARLOS E 7490 MIÁMI 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VALDES, CARLOS E Name: Name: 7490 MIAMI LAKES DR. APT. A104 Address: Address: City-St-Zip: MIAMI, FL 33014 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VALDES, SANDRA Name: 7490 MIAMI LAKES DR. APT A104 Address: Address:

City-St-Zip:

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 VALDES PRES 04/25/2009