2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2008 08:00 AN DOCUMENT # P96000092906 1. Entity Name **Secretary of State** ZEGA BRAKE INC. Principal Place of Business Mailing Address 8851 SW 40TH ST. 8851 SW 40TH ST. MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business - No P.C. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0707185 Not Applicable Ζıp Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANOVAS, FERNANDO J Street Address (P.O. Box Number is Not Acceptable) 4030 SW 110TH AVE. **MIAMI FL 33165** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature Upod in primed national rup stored operational telefacilities for pleasure. (NOTE: Registrated Agent eigenturn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550,00 " Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition CANOVAS, FERNANDO J NAME NAME STREET ADDRESS 4030 SW 110 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME HAME U00000837141 03/04/08-80044-024 150.00 STREET ADDRESS STREET ADDRESS 01TY-51-71P CITY-ST-ZIP TITLE Dalete THLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Derele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2(P CITY-ST-ZIP Deiete TITLE Charige Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-01

305-511-9585

Daytono Prigite #

FILED