

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047264

FILED
Apr 27, 2004
Secretary of State

Entity Name: ZUMEX OF AMERICA, INC.

Current Principal Place of Business:

ZUMEX OF AMERICA
7376 NW 54TH ST
MIAMI, FL 33160 US

New Principal Place of Business:

ZUMEX OF AMERICA
7380 NW 54TH ST
MIAMI, FL 33166 US

Current Mailing Address:

ZUMEX OF AMERICA
7376 NW 54 ST
MIAMI, FL 33166 US

New Mailing Address:

ZUMEX OF AMERICA
7380 NW 54 ST
MIAMI, FL 33166 US

FEI Number: 65-0757960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DANIEL
7382 NW 59TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOPEZ, DANIEL
7380 NW 59TH ST
MIAMI, FL 33166 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: LOPEZ, DANIEL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LOPEZ, DANIEL
Address: 7376 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LOPEZ, DANIEL
Address: 7376 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LOPEZ, DANIEL
Address: 7380 NW 54 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: LOPEZ, DANIEL
Address: 7380 NW 54TH ST
City-St-Zip: MIAMI, FL 33166

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: LOPEZ, DANIEL

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date