2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 08:00 AM **DOCUMENT # P97000047264 Secretary of State** ZUMEX OF AMERICA, INC. Principal Place of Business Mailing Address **ZUMEX OF AMERICA ZUMEX OF AMERICA** 7380 NW 54TH ST 7380 NW 54 ST MIAMI, FL 33166 MIAMI, FL 33166 03062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0757960 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, DANIEL DO NOT WRITE 7380 NW 59TH ST MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE LOPEZ, DANIEL NAME 7380 NW 54 STREET STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP U00000270471 TITLE 03/21/05-80008-017 150.00 LOPEZ, DANIEL NAME 7380 NW 54TH ST STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE HAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 dustee 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 addres SIGNATURE:

FILED