

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2006
Secretary of State**

DOCUMENT# P99000013069

Entity Name: ZERO ENTERPRISES, INC.

Current Principal Place of Business:

9298 SW 146 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9298 SW 146 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0898216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZENNARO, ROBERTO
9298 SW 146 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROBERTO, ZENNARO
9298 SW 146 PL
MIAMI, FL 33186 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: ROBERTO ZENNARO 09/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZENARO, ROBERTO
Address: 9298 SW 146 PL
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: GENTIL, YOLANDA
Address: 9298 SW 146 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COELLO, LUIS
Address: 10627 SW 148 CT
City-St-Zip: MIAMI, FL 33196

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS COELLO CEO 09/26/2006
Electronic Signature of Signing Officer or Director Date