

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044820

Entity Name: ZOLEE ENTERPRISES, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

6037 SW 35TH ST
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

2961 SW 52ND AVE
FORT LAUDERDALE, FL 33314

Current Mailing Address:

6037 SW 35TH ST
FORT LAUDERDALE, FL 33314

New Mailing Address:

2961 SW 52ND AVE
FORT LAUDERDALE, FL 33314

FEI Number: 65-0920184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, YOLANDO
6037 SW 35TH ST
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

JARAMILLO, YOLANDO
2961 SW 52ND AVE
FORT LAUDERDALE, FL 33314 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:

05/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SITKU, ZOLTAN
Address: 6037 SW 35TH ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VD () Delete
Name: SITKU, MELINDA
Address: 6037 SW 35TH ST
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SITKU, ZOLTAN
Address: 2961 SW 52ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VD (X) Change () Addition
Name: SITKU, MELINDA
Address: 2961 SW 52ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

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: ZOLTAN SITKU

PD

05/28/2009

Electronic Signature of Signing Officer or Director

Date