

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000104966**

1. Entity Name

**ZONASHOP.COM, INC.****FILED**  
**May 08, 2000 8:00 am**  
**Secretary of State**

05-08-2000 90171 026 \*\*\*158.75

Principal Place of Business

Mailing Address

**1607 N.W. 84TH AVENUE  
FL 33126****1607 N.W. 84TH AVENUE  
MIAMI FL 33126**

2. Principal Place of Business

**Av. Coyoacan 734**

3. Mailing Address

**P.O. Box 226636**

Suite, Apt. #, etc.

**Colonia del Valle**

Suite, Apt. #, etc.

City &amp; State

**Mexico, D.F.**

City &amp; State

**Miami Fl**

4. FEI Number

**650866400**

Applied For

Not Applicable

Zip

**03100**

Country

**Mexico**

Zip

**33122-6636**

Country

**USA**5. Certificate of Status Desired ☒**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE



## 6. Name and Address of Current Registered Agent

## 7. Name and Address of New Registered Agent

**STRATTA, SERGIO****1607 N.W. 84TH AVENUE  
MIAMI FL 33126**

Name

**STRATTA, SERGIO**

Street Address (P.O. Box Number is Not Acceptable)

**4625 NW 99 Ave Apt #304**

City

**Miami****FL**Zip Code  
**33178**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	<b>D</b>	<b>MEXIA, MARTIN</b>	<b>XOLA 621 COL. DEL VALLE MEXICO D.F. 03100 MEXICO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>LAJOUS, LUIS</b>	<b>MORAS 655, CASA E COL. DEL VALLE MEXICO D.F. 03100 MEXICO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>ESQUER, LUIS A</b>	<b>XOLA 621 COL. DEL VALLE MEXICO D.F. 03100 MEXICO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>DE LA VEGA, FRANCISCO</b>	<b>XOLA 621 COL. DEL VALLE MEXICO D.F. 03100 MEXICO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete	<b>D</b>	<b>MIGUEL ANGEL DE LA PENA</b>	<b>XOLA 621 COL. DEL VALLE MEXICO D.F. 03100 MEXICO</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 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

**MARTIN MEXIA****04/24/00****305-513-0222**

Date

Daytime Phone #

CR2E034 (9/99)