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FILED
Jun 15, 2004 8:00 am
Secretary of State

06-15-2004 90003 006 ***158.75

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT #S69441			
1. Entity Name ZAGA MIA CORPORATION			
Principal Place of Business 2294 W FLAGLER STREET DADE, FL 33131 US		Mailing Address 1121 NW 26 AVE MIAMI, FL 33125 <i>7360 S.W. 109 Terr - Pinecrest, FL - 33154</i>	
DO NOT WRITE IN THIS SPACE			
		54057510	
		06102000 No Long-P CR2E034 (10/03)	
		4. FEI Number 65-0279921	
		Applied For ☐ Not Applicable	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			
PEREZ, HECTOR 4121 NW 29 AVE RD MIAMI, FL 33126 <i>new address - 7360 S.W. 109 Terr - Miami, FL 33154 -</i>		DO NOT WRITE IN THIS SPACE	
7. 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 <i>Hector Perez</i>		<i>HECTOR PEREZ Pres - 6-9-04 -</i>	
Signature, typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when remaining)		DATE	
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			
TITLE P			
NAME PEREZ, HECTOR			
STREET ADDRESS 4121 NW 29 AVE RD		<i>7360 S.W. 109 Terr - Pinecrest, FL 33154</i>	
CITY-ST-ZIP MIAMI, FL 33125			
TITLE NAME			
STREET ADDRESS CITY-ST-ZIP			
TITLE NAME			
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TITLE NAME			
STREET ADDRESS CITY-ST-ZIP			
DO NOT WRITE IN THIS SPACE			
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 trustee 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 address, with all other like empowered.			
SIGNATURE: <i>Hector Perez</i>		<i>HECTOR PEREZ PRES - 5419790</i>	
Signature and typed or printed name of signing officer or director		Date <i>6-9-04</i>	