

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67126

Entity Name: ZO AT BOCA, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

8221 GLADES ROAD
SUITE 101
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8221 GLADES RD
SUITE 101
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0364744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D.
1428 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEDER, MICHAEL
Address: 8221 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: MAXIM, MACHAT
Address: 8221 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FEDER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date