

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73338

FILED
Jun 08, 2009
Secretary of State

Entity Name: ZEREP INVESTMENT CORP.

Current Principal Place of Business:

3551 SW 9 TERR
#401
MIAMI, FL 33135

New Principal Place of Business:

151 CRANDON BLVD
335
KEY BISCAVNE, FL 33149

Current Mailing Address:

PO BOX 558316
MIAMI, FL 33255

New Mailing Address:

FEI Number: 65-0416519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUBEN
3551 SW 9 TERR
#401
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, RUBEN
151 CRANDON BLVD
#335
KEY BISCAVNE, FL 33149 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: _____ 06/08/2009
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: D () Delete
Name: PEREZ, RUBEN
Address: 3551 SW 9 TERR #401
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PEREZ, RUBEN
Address: 151 CRANDON BLVD APT 335
City-St-Zip: KEY BISCAVNE, FL 33149

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: RUBEN PEREZ PRES 06/08/2009
Electronic Signature of Signing Officer or Director Date