

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73338

FILED
Feb 19, 2011
Secretary of State

Entity Name: ZEREP INVESTMENT CORP.

Current Principal Place of Business:

151 CRANDON BLVD
335
KEY BISCAYNE, FL 33149

New Principal Place of Business:

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
151 CRANDON BLVD
#335
KEY BISCAYNE, FL 33149 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: MR
Name: PEREZ, RUBEN
Address: 151 CRANDON BLVD APT 335
City-St-Zip: KEY BISCAYNE, FL 33149

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: RUBEN PEREZ

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date