2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046146

Entity Name: ZOGA OF PALM BEACH, INC.

Current Principal Place of Business:

8898 LYONS ROAD

BOYNTON BEACH, FL 33437

Current Mailing Address:

2505 S. OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GAVAKIS, GREGORY 2505 S. OCEAN BLVD. PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

FILED Jan 13, 2014

Secretary of State

CC9096839569

Officer/Director Detail:

Title D Title D

NameZOITOS, DENNISNameGAVAKIS, GREGORYAddress35-22 212TH STREETAddress2505 S. OCEAN BLVD.City-State-Zip:BAYSIDE NY 11361City-State-Zip:PALM BEACH FL 33480

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: GREGORY GAVAKIS

VICE PRESIDENT

01/13/2014