

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003591

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: AMERICAN ZONE DEVELOPMENT LTD., INC.

## Current Principal Place of Business:

806 DOUGLAS RD.  
STE. 580  
CORAL GABLES, FL 33134

## Current Mailing Address:

806 DOUGLAS RD.  
STE. 580  
CORAL GABLES, FL 33134

FEI Number: 66-0654135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## New Mailing Address:

C/O 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 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: BETSY PARENTI, ASSIST. SECRETARY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: DURANTE, MAURIZIO  
Address: 10919 N.W. 65 STREET  
City-St-Zip: MIAMI, FL 33178 XX

Title: S ( ) Delete  
Name: DURANTE, FABIO  
Address: 10919 N.W. 65 STREET  
City-St-Zip: MIAMI, FL 33178 XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: DURANTE, MAURIZIO  
Address: 10919 N.W. 65 STREET  
City-St-Zip: MIAMI, FL 33178 US

Title: S (X) Change ( ) Addition  
Name: DURANTE, FABIO  
Address: 10919 N.W. 65 STREET  
City-St-Zip: MIAMI, FL 33178 US

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: MAURIZIO DURANTE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date