

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003591

FILED
Apr 21, 2009
Secretary of State

Entity Name: AMERICAN ZONE DEVELOPMENT LTD., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 66-0654135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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

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 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: DURANTE, MAURIZIO
Address: 11101 NW 70TH STREET
City-St-Zip: DORAL, FL 33178 US

Title: S (X) Change () Addition
Name: DURANTE, FABIO
Address: C/O 11101 NW 70TH STREET
City-St-Zip: DORAL, 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

Electronic Signature of Signing Officer or Director

P

04/21/2009

Date