

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005123

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE ZAMORANO GROUP, CORP

Current Principal Place of Business:

6820 NW 81 ST PLACE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6820 NW 81 ST PLACE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-1961570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORANO, OLGA P
6820 NW 81ST PLACE
TAMARAC, FL 33321 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: P
Name: ZAMORANO, OLGA P
Address: 6820 NW 81ST PLACE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: RODRIGUEZ, IVAN M
Address: 6820 NW 81ST PLACE
City-St-Zip: TAMARAC, FL 33321

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: OLGA ZAMORANO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date