

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073211

FILED
May 25, 2010
Secretary of State

Entity Name: ZANARDI NORTH AMERICA INC.

Current Principal Place of Business:

5403 N HAVERHILL RD SUITE 229
WEST PALM BEACH, FL 33407

New Principal Place of Business:

5403 N HAVERHILL RD
SUITE 229
WEST PALM BEACH, FL 33407

Current Mailing Address:

5403 N HAVERHILL RD SUITE 229
WEST PALM BEACH, FL 33407

New Mailing Address:

5403 N HAVERHILL RD
SUITE 229
WEST PALM BEACH, FL 33407

FEI Number: 27-0846623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES - PRESIDENT

05/25/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LALL DASS, VALMAKIE
Address: 5403 N HAVERHILL RD
City-St-Zip: WEST PALM BEACH, FL 33407

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: WALMAKIE LALL DASS

PD

05/25/2010

Electronic Signature of Signing Officer or Director

Date