

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073211

**FILED**  
**Apr 29, 2011**  
**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:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

LALL DASS, VALMAKIE  
5403 N HAVERHILL RD  
SUITE 229  
WEST PALM BEACH, FL 33407 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: VALMAKIE LALL DASS      04/29/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**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: VALMAKIE LALL DASS      PD      04/29/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date