

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073211

FILED
Apr 29, 2012
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:

LALL DASS, VALMAKIE
5403 N HAVERHILL RD
SUITE 229
WEST PALM BEACH, FL 33407 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: 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

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date