

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057255

Entity Name: Z TRIM, INC

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

5510 S W 10TH PL  
MARGATE, FL 33068

**New Principal Place of Business:**

**Current Mailing Address:**

5510 S W 10TH PL  
MARGATE, FL 33068

**New Mailing Address:**

FEI Number: 45-2587130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILLIPS, JOE M  
6260 PLANTATION ROAD  
PLANTATION, FL 33317 US

**Name and Address of New Registered Agent:**

MERA, DIEGO J  
5510 SW 10TH PL  
MARGATE, FL 33068 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: D.MERA

Electronic Signature of Registered Agent

04/16/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MERA, DIEGO  
Address: 5510 S W 10TH PL  
City-St-Zip: MARGATE, FL 33068

Title: S  
Name: MERA, ELIZABETH  
Address: 5510 S W 10TH PL  
City-St-Zip: MARGATE, FL 33068

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: DIEGO MERA

Electronic Signature of Signing Officer or Director

MR

04/16/2012

Date