

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 15, 2010
Secretary of State**

DOCUMENT# S24413

Entity Name: SANCHEZ-ZEINALI & ASSOCIATES, INC.

Current Principal Place of Business:

10305 NW 41 STREET
STE 103
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
STE 103
MIAMI, FL 33178 US

New Mailing Address:

13940 SW 136 STREET
MIAMI, FL 33186 US

FEI Number: 65-0233471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEINALI-GHALA, CRISTINA
10305 NW 41 ST #103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DUART, CARLOS A
13940 SW 136 STREET
MIAMI, FL 33186 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: CARLOS A. DUART

04/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUART, CARLOS A
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: EVP
Name: LINARES, ROBERT
Address: 13940 SW 136 STREET
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: CRUZ, OSCAR J
Address: 10305 NW 41 STREET SUITE 103
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: PANELLAS, FRANK
Address: 10305 NW 41 STREET SUITE 103
City-St-Zip: MIAMI, FL 33178

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: CARLOS A. DUART

PD

04/15/2010

Electronic Signature of Signing Officer or Director

Date