

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24413

FILED
Feb 17, 2011
Secretary of State

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:

13940 SW 136 STREET
MIAMI, FL 33186 US

Current Mailing Address:

13940 SW 136 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0233471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date