

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000033599

Entity Name: ZENDEGUI LAW GROUP, PA

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-2293717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZENDEGUI, GUSTAVO
2460 CORAL WAY
FIRST FLOOR
MIAMI, FL 33145 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: P
Name: DE ZENDEGUI, GUSTAVO
Address: 2460 CORAL WAY FIRST FLOOR
City-St-Zip: MIAMI, FL 33145

Title: VP
Name: BOSCH, RUTHLAY
Address: 2460 CORAL WAY FIRST FLOOR
City-St-Zip: MIAMI, FL 33145

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: GUSTAVO DE ZENDEGUI

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date