2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073211

Entity Name: ZANARDI NORTH AMERICA INC.

Current Principal Place of Business:

13610 NORTHUMBERLAND CIRCLE WELLINGTON WEST PALM BEACH, FL 33414

Current Mailing Address:

13610 NORTHUMBERLAND CIRCLE WELLINGTON WEST PALM BEACH, FL 33414 US

FEI Number: 27-0846623

Name and Address of Current Registered Agent:

LALL DASS, VALMAKIE 13610 NORTHUMBERLAND CIRCLE WELLINGTON WEST PALM BEACH, FL 33414 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

 Title
 PD

 Name
 LALL DASS, VALMAKIE

 Address
 13610 NORTHUMBERLAND CIRCLE WELLINGTON

 City-State-Zip:
 WEST PALM BEACH FL 33414

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.

PRESIDENT

SIGNATURE: VALMAKIE LALL DASS

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/30/2014 Date

Date