2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059036

Entity Name: CERO IMPACTO, CORP.

Current Principal Place of Business:

20911 JOHNSON ST SUITE 129 PEMBROKE PINES, FL 33029

Current Mailing Address:

20911 JOHNSON ST SUITE 129 PEMBROKE PINES, FL 33029

FEI Number: 27-3085941

Name and Address of Current Registered Agent:

SERGIO RUIZ, OSVALDO 20911 JOHNSON ST SUITE 129 PEMBROKE PINES, FL 33029 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 | PRES |
|-----------------|----------------------------|
| Name | SERGIO RUIZ, OSVALDO |
| Address | 20911 JOHNSON ST SUITE 129 |
| City-State-Zip: | PEMBROKE PINES FL 33029 |

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: SERGIO RUIZ, OSVALDO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2013 Secretary of State CC7414677954

Certificate of Status Desired: No

Date

04/25/2013 Date