

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 407625

FILED
Feb 18, 2011
Secretary of State

Entity Name: ZARA LAND CORP

Current Principal Place of Business:

ZARA LAND CORP
1355 2 53RD ST, APT #320
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

ZARA LAND CORP
1355 W 53RD ST PAT #320
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1448536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, EDUARDO
1340 CORAL WAY
CORAL GABLES, FL 33134 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: SALAZAR, EDUARDO
Address: 1340 CORAL WAY
City-St-Zip: CORAL GABLES, FL

Title: SD
Name: ZARAGOZI, MARIA
Address: AVE. CONDADO 605, PDA 17
City-St-Zip: SANTURCE, PR

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: EDUARDO SALAZAR

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date