

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004503

FILED
Apr 21, 2009
Secretary of State

Entity Name: ZARATE CONSULTING CORPORATION

Current Principal Place of Business:

2100 CORAL WAY
604
MIAMI, FL 33145

New Principal Place of Business:

6450 COLLINS AVENUE
407
MIAMI BEACH, FL 33141

Current Mailing Address:

2100 CORAL WAY
604
MIAMI, FL 33145

New Mailing Address:

6450 COLLINS AVENUE
407
MIAMI BEACH, FL 33141

FEI Number: 13-3738631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, NESTOR
6450 COLLINS AVE STE 407
MIAMI BEACH, FL 33141 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ZARATE, NESTOR
Address: 6450 COLLINS AVE STE 407
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NESTOR ZARATE

PCD

04/21/2009

Electronic Signature of Signing Officer or Director

Date