

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004503

FILED
Mar 07, 2011
Secretary of State

Entity Name: ZARATE CONSULTING CORPORATION

Current Principal Place of Business:

6450 COLLINS AVENUE
407
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6450 COLLINS AVENUE
407
MIAMI BEACH, FL 33141

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: NESTOR ZARATE

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date