

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000107

FILED
Apr 12, 2010
Secretary of State

Entity Name: ZAGOR MANAGEMENT, INC.

Current Principal Place of Business:

CALLE YARACUY, QUINTA VILLA JESUS
MACARACUAY
CARACUS, VENEZUELA, VE 99999 OC

New Principal Place of Business:

Current Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 98-0227855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
MIAMI, FL 33146 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: PD
Name: LORENZO MASIERO ZORZE
Address: 424 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: SONIA DEL VALLE MENESES DE MASIERO
Address: 424 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: LORENZO MASIERO ZORZE

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date