

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000107

Entity Name: ZAGOR MANAGEMENT, INC.

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

424 CALIGULA AVE  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

329 GRANELLO AVENUE  
CORAL GABLES, FL 33146

## New Mailing Address:

424 CALIGULA AVE  
CORAL GABLES, FL 33146 US

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:

MASIERO, LORENZO  
424 CALIGULA AVE  
CORAL GABLES, FL 33146 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: LORENZO MASIERO

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LORENZO MASIERO  
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

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date