

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000107

FILED
Feb 25, 2003
Secretary of State

Entity Name: ZAGOR MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

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: DP () Delete
Name: LORENZO MASIERO ZORZ, E
Address: CALLE YARACUY, QUINTA VILLA JESUS
City-St-Zip: CARACUS, VENEZUELA, OC

Title: D () Delete
Name: SONIA DEL VALLE MENE, SES DE MASIERO
Address: CALLE YARACUY, QUINTA VILLA JESUS
City-St-Zip: CARACUS, VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LORENZO MASIERO ZORZ, E
Address: CALLE YARACUY, QUINTA VILLA JESUS
City-St-Zip: CARACUS, VENEZUELA, VE 99999 OC

Title: D (X) Change () Addition
Name: SONIA DEL VALLE MENE, SES DE MASIERO
Address: CALLE YARACUY, QUINTA VILLA JESUS
City-St-Zip: CARACUS, VENEZUELA, VE 99999 OC

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LORENZO MASIERO ZORZE

P

02/25/2003

Electronic Signature of Signing Officer or Director

Date