

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004488

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: ZAFIRO VALORES SOCIEDAD DE CORRETAJE DE TITULOS VALORES, C.A. CO.

## Current Principal Place of Business:

AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
EDIF. CENTRO PARIMA, PISO 9, OFIC 901  
CHACAO, CARACAS, VE 00000 VE

## New Principal Place of Business:

## Current Mailing Address:

MC 01-224, 8401 N.W. 17TH STREET  
PO BOX 599025  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 20-3249756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.  
11890 S.W. 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 331841717 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: CPT ( ) Delete  
Name: PARDO, ANTONIO J  
Address: AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
City-St-Zip: CHACAO, CARACAS, VE 00000 VE

Title: VCVP ( ) Delete  
Name: MEDINA, GUSTAVO A  
Address: AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
City-St-Zip: CHACAO, CARACAS, VE 00000 VE

Title: S ( ) Delete  
Name: MEDINA, GUSTAVO A  
Address: AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
City-St-Zip: CHACAO, CARACAS, VE 00000 VE

Title: D (X) Delete  
Name: GOMEZ, JOSE M  
Address: AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
City-St-Zip: CHACAO, CARACAS, VE 00000 VE

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PARDO, ANTONIO J  
Address: AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
City-St-Zip: CHACAO, CARACAS, VE 00000 VE

Title: VP (X) Change ( ) Addition  
Name: INICIARTE, LUIS  
Address: AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
City-St-Zip: CHACAO, CARACAS, VE 00000 VE

Title: S (X) Change ( ) Addition  
Name: YANES, AMERICA  
Address: AV. LIBERTADOR, ENTRE CALLE LA JOYA Y ELIC  
City-St-Zip: CHACAO, CARACAS, VE 00000 VE

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: ANTONIO J. PARDO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date