

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84581

Entity Name: ZIMAR INTERNATIONAL, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

2090 S.W. 71ST TER.
BLDG. 6
DAVIE, FL 33317

New Principal Place of Business:

2090 S.W. 71ST TER.
BLD G-6
DAVIE, FL 33317

Current Mailing Address:

2090 S.W. 71ST TER.
BLDG. 6
DAVIE, FL 33317

New Mailing Address:

2090 S.W. 71ST TER.
BLD G-6
DAVIE, FL 33317

FEI Number: 65-0152923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGRE, JOSE
2090 S.W. 71ST TER.
BLDG. 6
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

ALEGRE, JOSE
2090 S.W. 71ST TER.
BLD G-6
DAVIE, FL 33317 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: JOSE ALEGRE

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEGRE, JOSE
Address: 2090 S.W. 71ST TER.
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALEGRE, JOSE
Address: 2090 S.W. 71ST TER.
City-St-Zip: DAVIE, FL 33317

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: JOSE ALEGRE

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date