

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25596

Entity Name: ZERMATT, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

322 SW 17TH AVE  
MIAMI, FL 33135 US

## New Principal Place of Business:

837 4TH ST  
APT 8  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

P.O. BOX 19-1511  
MIAMI BEACH, FL 33119 US

## New Mailing Address:

FEI Number: 65-0168066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, JOSE  
837 4TH ST STE #8  
MIAMI BEACH, FL 33139 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: FERNANDEZ, JOSE  
Address: P.O. BOX 19-511  
City-St-Zip: MIAMI BEACH, FL 33119

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: JOSE FERNANDEZ

P

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date