

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M40936

**FILED
May 31, 2011
Secretary of State**

Entity Name: ZYSCOVICH, INC.

Current Principal Place of Business:

100 N. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BOULEVARD
27TH FLOOR
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2754852 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZYSCOVICH, BERNARD DP
3860 POINCIANA AVENUE
MIAMI, FL 33133 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: DP
Name: ZYSCOVICH, BERNARD DP
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: S
Name: GLOTTMANN, JANINE S
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

Title: V
Name: MURGUIDO, JOSE V
Address: 100 N. BISCAYNE BOULEVARD, 27TH FLOOR
City-St-Zip: MIAMI, FL 33132

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: BERNARD ZYSCOVICH

DP

05/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date