

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42795

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** ZEITS FLORIDA CORPORATION

**Current Principal Place of Business:**

201 CRANDON BLVD., #407, PH 1  
KEY BISCAINE, FL 33149 US

**New Principal Place of Business:**

18213 BOCA WAY DRIVE  
BOCA RATON, FL 33498 US

**Current Mailing Address:**

8360 W FLAGLER ST  
200  
MIAMI, FL 33144 US

**New Mailing Address:**

**FEI Number:** 59-2745758      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LIMA,RIOS & MARRERO  
8360 WEST FLAGLER STREET  
200  
MIAMI, FL 33144 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: PD  
Name: RAVARD, FRANCISCO  
Address: 799 CRANDON BOULEVARD #404  
City-St-Zip: KEY BISCAINE, FL 33149

Title: D  
Name: OYARZABAL DE RAVARD, ARD ALICE  
Address: 799 CRANDON BOULEVARD #404  
City-St-Zip: KEY BISCAINE, FL 33149

Title: D  
Name: RAVARD, FRANCISCO A  
Address: 799 CRANDON BOULEVARD #404  
City-St-Zip: KEY BISCAINE, FL 33149

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: FRANCISCO RAVARD

D

04/17/2012

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

\_\_\_\_\_  
Date