

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004764

FILED
Apr 06, 2012
Secretary of State

Entity Name: THE HEROICA ZITACUARO PRESERVATION, RESTORATION, AND REDEVELOPMENT SOCIETY -
NON PROFIT CORPORATION

Current Principal Place of Business:

105 LAKE EMERALD DR.
SUITE 611
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

105 LAKE EMERALD DR.
SUITE 611
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 45-2301681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ-OSORIO, MARIO M
105 LAKE EMERALD DR.
SUITE 611
OAKLAND PARK, FL 33309 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: CEO
Name: YANEZ-OSORIO, MARIO M
Address: 105 LAKE EMERALD DR. #611
City-St-Zip: OAKLAND PARK, FL 33309

Title: DIR
Name: SUTHERLAND, STEPHEN W
Address: 105 LAKE EMERALD DR. #611
City-St-Zip: OAKLAND PARK, FL 33309

Title: DIR
Name: GROVES, PAUL D
Address: 105 LAKE EMERALD DR. #611
City-St-Zip: OAKLAND PARK, FL 33309

Title: DIR
Name: MAI, CHAO
Address: 105 LAKE EMERALD DR. #611
City-St-Zip: OAKLAND PARK, FL 33309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO M. YANEZ-OSORIO

CEO

04/06/2012

Electronic Signature of Signing Officer or Director

Date