

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047666

Entity Name: ZITROV CORP.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

14505 SW 42ND STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

14505 SW 42ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-1102468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADARRAGA, ANGELA
14740 SW 80TH ST.
MIAMI, FL 33193 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: ORTIZ, RICARDO
Address: 16271 SW 46 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: ORTIZ, MARIAJOSE
Address: 16271 SW 46 TERR
City-St-Zip: MIAMI, FL 33185

Title: SEC
Name: ORTIZ, MAURICO
Address: 3857 SW 153 PLACE
City-St-Zip: MIAMI, FL 33185

Title: TRE
Name: ORTIZ, CATALINA
Address: 16271 SW 46 TERR
City-St-Zip: MIAMI, FL 33185

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: RICARDO ORTIZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date