

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074686

Entity Name: ZAFIRO INVESTMENTS, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

7231 SW 63RD AVENUE
SUITE 200
MIAMI, FL 33143

Current Mailing Address:

7231 SW 63RD AVENUE
SUITE 200
MIAMI, FL 33143

New Principal Place of Business:

7231 SW 63RD AVENUE
SUITE 100
MIAMI, FL 33143

New Mailing Address:

7231 SW 63RD AVENUE
SUITE 100
MIAMI, FL 33143

FEI Number: 65-1127049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, DOMINGO R
7231 SW 63RD AVENUE, SUITE 200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MOREIRA, DOMINGO R
7231 SW 63RD AVENUE, SUITE 100
MIAMI, FL 33143 US

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: DOMINGO R. MORERIA

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ-IBANEZ, ROBERTO
Address: 4755 PINE DRIVE
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: MOREIRA, DOMINGO R
Address: 7231 SW 63 AVE STE 200
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MOREIRA, DOMINGO R
Address: 7231 SW 63 AVE STE 100
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. LOPEZ-IBANEZ

PD

06/16/2009

Electronic Signature of Signing Officer or Director

Date