

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000013345

Entity Name: ZARRILLO, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVENUE,
#D-406
MIAMI, FL 33129

Current Mailing Address:

3006 AVIATIONM AVE #2B
MIAMI, FL 33133

New Principal Place of Business:

3006 AVIATION AVE
2B
MIAMI, FL 33133 US

New Mailing Address:

3006 AVIATION AVE
2B
MIAMI, FL 33133 US

FEI Number: 01-0716526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRILLO DE MORRISON, MARIA EMILIA
1925 BRICKELL AVENUE
D-406
MIAMI, FL 33129 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

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: PS () Delete
Name: ZARRILLO DE MORRISON, MARIA EMILIA
Address: 1925 BRICKELL AVENUE, #406
City-St-Zip: MIAMI, FL 33129

Title: VT () Delete
Name: ZARRILLO DE BUROZ, MARIA MICHELA
Address: 1925 BRICKELL AVENUE, D-406
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA MICHELA ZARRILLO

VT

10/25/2004

Electronic Signature of Signing Officer or Director

Date