2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027911

Entity Name: ZURICH CORPORATION

FILED Mar 08, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7032 NW 50TH ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7032 NW 50TH ST MIAMI, FL 33166

FEI Number: 48-1254668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICENBOIM, JOSE NICENBOIM, JOSE 169 E. FLAGLER ST. 20900 NE 30TH AVE **SUITE 1534** 200 MIAMI, FL 33131 US AVENTURA, FL 33180 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: 03/08/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CIORCIARI, AUGUSTO F Name: 1443 SW 156 WAY Address: City-St-Zip: PEMBROKE PINES, FL 33027

Title: SD

Name: CAMPAGNA, NOBERTO A Address: 755 SE 7TH AVENUE DELRAY BEACH, FL 33484 City-St-Zip:

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: DAFNA MELTZER CPA 03/08/2011