

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027911

Entity Name: ZURICH CORPORATION

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

7032 NW 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

7032 NW 50TH ST
MIAMI, FL 33166 UN

Current Mailing Address:

7032 NW 50TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 48-1254668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 30TH AVE
200
AVENTURA, FL 33180 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: PD
Name: CIORCIARI, AUGUSTO F
Address: 1443 SW 156 WAY
City-St-Zip: PEMBROKE PINES, FL 33027

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

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

03/08/2012

Electronic Signature of Signing Officer or Director

Date