

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091853

Entity Name: ZACCARO-GRIMALDI, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

7300 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33138

New Principal Place of Business:

7390 NE 4TH COURT
SUITE 103
MIAMI, FL 33138

Current Mailing Address:

7300 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33138

New Mailing Address:

7390 NE 4TH COURT
SUITE 103
MIAMI, FL 33138

FEI Number: 20-0001526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, KARINA
7300 BISCAYNE BLVD
SUITE 400
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GRIMALDI, KARINA
7390 NE 4TH COURT
SUITE 103
MIAMI, FL 33138 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: KARINA GRIMALDI

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIMALDI, KARINA
Address: 7390 NE 4TH COURT, STE 103
City-St-Zip: MIAMI, FL 33138

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: KARINA GRIMALDI

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date