

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000122745

Entity Name: ZUCCINI CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

14470 S.W. 123RD PLACE
MIAMI, FL 33186

New Principal Place of Business:

9953 COSTA DE SOL BLVD
DORAL, FL 33178

Current Mailing Address:

14470 S.W. 123RD PLACE
MIAMI, FL 33186

New Mailing Address:

9953 COSTA DE SOL BLVD
DORAL, FL 33178

FEI Number: 20-0350054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGANA, SONIA
14470 S.W. 123RD PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CRUZ, CONNIE
9953 COSTA DE SOL BLVD
DORAL, FL 33178 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: CONNIE CRUZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: ORIGGI, ALESSANDRA
Address: 8182 NW 31ST STREET
City-St-Zip: MIAMI, FL 33122

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: ORIGGI, ALESSANDRA

V

04/21/2011

Electronic Signature of Signing Officer or Director

Date