2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030390

Entity Name: ZAMUDIO & SONS, INC.

FILED Apr 20, 2011 Secretary of State

04/20/2011

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

8389 PINES BLVD

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

11521 TAFT STREET PEMBROKE PINES, FL 33026

FEI Number: 02-0749908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STRIAR, MICHAEL P ESQ.

3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

ZAMUDIO, MICHELE M
11521 TAFT STREET
PEMBROKE PINES, FL 33026 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: MICHELE M ZAMUDIO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ZAMUDIO, OCTAVIANO

 Address:
 11521 TAFT STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: VP

 Name:
 ZAMUDIO, MICHELE M

 Address:
 11521 TAFT STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: MICHELE M ZAMUDIO VP 04/20/2011