

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072762

Entity Name: ZALEWSKI HOLDINGS INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

6917 COLLINS AVE
809
MIAMI BEACH, FL 33141

New Principal Place of Business:

225 NE 34TH STREET
209B
MIAMI, FL 33137

Current Mailing Address:

6917 COLLINS AVE
809
MIAMI BEACH, FL 33141

New Mailing Address:

225 NE 34TH STREET
209B
MIAMI, FL 33137

FEI Number: 76-0758460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALEWSKI, PETER A
6917 COLLINS AVE
809
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZALEWSKI, PETER A
225 NE 34TH STREET
209B
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZALEWSKI, PETER A
Address: 225 NE 34TH STREET, 209B
City-St-Zip: MIAMI, FL 33137

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: PETER ZALEWSKI

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date