

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079005

FILED
Apr 13, 2011
Secretary of State

Entity Name: SERGIO ZYMAN & COMPANY

Current Principal Place of Business:

100 SOUTH POINTE DRIVE #2905
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O JOHN JUSTICE
POST OFFICE BOX 860
SARATOGA SPRINGS, NY 12866

New Mailing Address:

FEI Number: 58-1700637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: ZYMAN, SERGIO
Address: 100 SOUTH POINTE DRIVE, SUITE 2905
City-St-Zip: MIAMI, FL 33139 US

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: SERGIO ZYMAN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date