

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027806

Entity Name: ZERNA, CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Principal Place of Business:

17045 SW 137 PL
MIAMI, FL 33177

Current Mailing Address:

11890 S.W. 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184

New Mailing Address:

17045 SW 137 PL
MIAMI, FL 33177

FEI Number: 20-4369841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERPA, ALFONSO
11890 S.W. 8TH STREET PENTHOUSE VII
PH 7
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

NARANJO, JUAN
17045 SW 137TH PL
MIAMI, FL 33177 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: JUAN NARANJO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZERPA, ALFONSO
Address: 11890 S.W. 8TH STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: NARANJO, JUAN
Address: 11890 S.W. 8TH STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: ZERPA, YANET
Address: 11890 S.W. 8TH STREET PENTHOUSE VII
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZERPA, ALFONSO
Address: 17045 SW 137TH PL
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: NARANJO, JUAN
Address: 17045 SW 137TH PL
City-St-Zip: MIAMI, FL 33177

Title: D (X) Change () Addition
Name: ZERPA, YANET
Address: 17045 SW 137TH PL
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN NARANJO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date