

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 15, 2009  
Secretary of State**

DOCUMENT# P06000110248

Entity Name: D'ZARACARDE & CO.

**Current Principal Place of Business:**

6240 CORAL RIDGE DRIVE  
113  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

6240 CORAL RIDGE DRIVE  
113  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

FEI Number: 20-5429844      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OSORIO, ARTURO C  
6294 WALK CIRCLE  
BOCA RATON, FL 33433 US

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

CARDENAS, ROSA M  
6240 CORAL RIDGE DRIVE  
113  
CORAL SPRINGS, FL 33076 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: ROSA CARDENAS      04/15/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: OSORIO, ARTURO C  
Address: 6294 WALK CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CARDENAS, ROSA M  
Address: 6240 CORAL RIDGE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: P (X) Delete  
Name: CARDENAS, ROSA M  
Address: 6294 WALK CIRCLE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROSA CARDENAS      P      04/15/2009  
Electronic Signature of Signing Officer or Director      Date