

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000137060

Entity Name: ZAMBRANO INVESTMENT, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

3600 N.E. 170TH ST  
NORTH MIAMI BEACH, FL 33160

## **New Principal Place of Business:**

2751 SW 116TH AVE #301  
HOLLYWOOD, FL 33025

## **Current Mailing Address:**

3600 N.E. 170TH ST  
NORTH MIAMI BEACH, FL 33160

## **New Mailing Address:**

2751 SW 116TH AVE #301  
NORTH MIAMI BEACH, FL 33025

FEI Number: 20-5814792

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZAMBRANO, MELINA  
3600 N.E. 170TH ST  
NORTH MIAMI BEACH, FL 33160 US

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

ZAMBRANO, MELINA  
2751 SW 116TH AVE #301  
HOLLYWOOD, FL 33025 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: MELINA ZAMBRANO

03/17/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: ZAMBRANO, MELINA  
Address: 2751 SW 116TH AVE #301  
City-St-Zip: HOLLYWOOD, FL 33075

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: MELINA ZAMBRANO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date