

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137060

FILED
Mar 28, 2012
Secretary of State

Entity Name: ZAMBRANO INVESTMENT, INC.

Current Principal Place of Business:

2751 SW 116TH AVE #301
HOLLYWOOD, FL 33025

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date