

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148003

Entity Name: ZICARI GROUP INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3425 COLLINS AVENUE
APT 1009
MIAMI BEACH, FL 33140

Current Mailing Address:

3425 COLLINS AVENUE
APT 1009
MIAMI BEACH, FL 33140

New Principal Place of Business:

700 83TH STREET
4
MIAMI BEACH, FL 33141

New Mailing Address:

700 83TH STREET
4
MIAMI BEACH, FL 33141

FEI Number: 20-8820896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICARI, RICHARD G
3425 COLLINS AVENUE
APT 1009
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ZICARI, RICHARD G
700 83TH STREET
4
MIAMI BEACH, FL 33141 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: RICHARD G ZICARI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ZICARI, RICHARD G
Address: 3425 COLLINS AVENUE APT 1009
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZICARI, RICHARD G
Address: 700 83TH STREET, APT 4
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD G ZICARI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date