

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034073

FILED
Jun 05, 2009
Secretary of State

Entity Name: ZAMBRANA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

6745 SW 132 AVE.
202
MIAMI, FL 33183 US

Current Mailing Address:

6745 SW 132 AVE.
202
MIAMI, FL 33183 US

New Principal Place of Business:

110 E ATLANTIC AVENUE
120
DELRAY BEACH, FL 33444 US

New Mailing Address:

110 E ATLANTIC AVENUE
120
DELRAY BEACH, FL 33444 US

FEI Number: 20-8706235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANA, FRANCISCO J
6745 SW 132 AVE
202
MIAMI, FL FL. 33183 US

Name and Address of New Registered Agent:

ZAMBRANA, FRANCISCO J
110 E ATLANTIC AVENUE
120
DELRAY BEACH, FL 33444 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: FRANCISCO J. ZAMBRANA

06/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMBRANA, FRANCISCO J
Address: 6745 SW 132 AVE. # 202
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANA, FRANCISCO J
Address: 110 E ATLANTIC AVENUE, STE.120
City-St-Zip: DELRAY BEACH, FL 33444 US

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: FRANCISCO J. ZAMBRANA

P

06/05/2009

Electronic Signature of Signing Officer or Director

Date