

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118860

Entity Name: ZEIGEN CONSULTING PA

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

801 BRICKELL KEY BLVD
UNIT 2907
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL KEY BLVD
UNIT 2907
MIAMI, FL 33131 US

FEI Number: 26-1122159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGEN, DENISSE
5880 COLLINS AVE SUITE 1001
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ISAZA, CAMILO
801 BRICKELL KEY BLVD
UNIT 2907
MIAMI, FL 33131 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: CAMILO ISAZA

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ZEIGEN, DENISSE
Address: 5880 COLLINS AVE SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D () Delete
Name: ZEIGEN, DENISSE
Address: 5880 COLLINS AVE SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ISAZA, CAMILO
Address: 801 BRICKELL KEY BLVD UNIT 2907
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: ISAZA, CAMILO
Address: 801 BRICKELL KEY BLVD UNIT 2907
City-St-Zip: MIAMI, FL 33131 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: CAMILO ISAZA

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date