

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007030

FILED
Apr 21, 2009
Secretary of State

Entity Name: ZAMBRANO BROTHERS, CORPORATION

Current Principal Place of Business:

1025 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

4832 N. STATE ROAD 7
APT. 106
COCONUT CREEK, FL 33073

Current Mailing Address:

1025 CORAL CLUB DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

4832 N. STATE ROAD 7
APT. 106
COCONUT CREEK, FL 33073

FEI Number: 26-1805433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, NOEMI B
400 SE 8 STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BERRIOS, NOEMI E
400 SE 8 STREET
FORT LAUDERDALE, FL 33316 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: NOEMI E. BERRIOS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMBRANO, CARLOS H
Address: 1025 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAMBRANO, CARLOS H
Address: 4832 N. STATE ROAD 7, APT. 106
City-St-Zip: COCONUT CREEK, FL 33073

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: CARLOS H. ZAMBRANO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date