

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007030

FILED
Apr 20, 2011
Secretary of State

Entity Name: ZAMBRANO BROTHERS, CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

4844 N. STATE ROAD 7
APT. 102
COCONUT CREEK, FL 33073

Current Mailing Address:

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

New Mailing Address:

4844 N. STATE ROAD 7
APT. 102
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:

BERRIOS, NOEMI E
400 SE 8 STREET
FORT LAUDERDALE, FL 33316 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: P
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 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: CARLOS ZAMBRANO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date