

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037003

FILED
Apr 12, 2011
Secretary of State

Entity Name: ZUCHAER&ZUCHAER CONSULTING INC

Current Principal Place of Business:

9594 NW 41ST STREET
205
DORAL, FL 33178

New Principal Place of Business:

9594 NW 41ST STREET
105
DORAL, FL 33178

Current Mailing Address:

9594 NW 41ST STREET
205
DORAL, FL 33178

New Mailing Address:

9594 NW 41ST STREET
105
DORAL, FL 33178

FEI Number: 26-2432449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCHAER, MOSHE
9594 NW 41ST STREET
205
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ZUCHAER, MOSHE
9594 NW 41ST STREET
105
DORAL, FL 33178 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: MOSHE ZUCHAER

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZUCHAER, MOSHE
Address: 9594 NW 41ST STREET 105
City-St-Zip: DORAL, FL 33178 FL

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: MOSHE ZUCHAER

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date