2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039387

Entity Name: ZURC INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SOUTH OCEAN DRIVE 13265 NW 15TH STREET

3202 PEMBROKE PINES, FL 33028 US

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN DRIVE 13265 NW 15TH STREET

3202 PEMBROKE PINES, FL 33028 US

HALLANDALE BEACH, FL 33009 US

FEI Number: 26-2435637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, MIKE J
1800 SOLITH OCEAN DRIVE
13265 NW 15TH ST

1800 SOUTH OCEAN DRIVE 13265 NW 15TH STREET 3202 PEMBROKE PINES, FL 33028 US

HALLANDALE BEACH, FL 33009 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: 04/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CRUZ, MIKE J
 Name:
 CRUZ, MIKE J

 Address:
 1800 SOUTH OCEAN DRIVE 3202
 Address:
 13265 NW 15TH STREET

City-St-Zip: HALLANDALE BEACH, FL 33009 US City-St-Zip: PEMBROKE PINES, FL 33028 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: MIKE CRUZ PRES 04/02/2009