

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046761

Entity Name: ZAYCO ASSOCIATES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7951 SW 40 STREET SUITE 206
MIAMI, FL 33155

New Principal Place of Business:

550 BILTMORE WAY SEUITE 209
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY SUITE 209
CORAL GABLES, FL 33134

New Mailing Address:

550 BILTMORE WAY SEUITE 209
CORAL GABLES, FL 33134

FEI Number: 26-2580716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
550 BILTMORE WAY SUITE 209
CORAL GABLES, FL 33134 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: PTD
Name: ZAMUDIO, CELIO M
Address: 550 BILTMORE WAY SUITE 209
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD
Name: MORA, ROSA M
Address: 550 BILTMORE WAY SUITE 209
City-St-Zip: CORAL GABLES, FL 33134

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: CELIO ZAMUDIO

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date