2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# P08000071528

Entity Name: ZAMBRANO ENTERPRISE CORP

Current Principal Place of Business:

870 NW 87 AVE
509
MIAMI, FL 33172

New Principal Place of Business:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

Current Mailing Address:

870 NW 87 AVE
509
MIAMI, FL 33172

New Mailing Address:

7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
900 W 49 ST
524
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ZAMBRANO, EDURDO C
7950 NW 53RD STREET
SUITE 337
MIAMI, FL 33166 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: EDUARDO ZAMBRANO 04/16/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMBRANO, EDUARDO
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: VAZQUEZ, GABRIELA
Address: 7950 NW 53RD STREET SUITE 337
City-St-Zip: MIAMI, FL 33166 US

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: EDUARDO ZAMBRANO P 04/16/2012
Electronic Signature of Signing Officer or Director Date