2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077647

Entity Name: ZACARIAS & ASSOCIATES, INC.

FILED Sep 17, 2012 Secretary of State

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

27604 CASHFORD CIRCLE STE 14849 N. DALE MABRY HIGHWAY

101D 110

WESLEY CHAPEL, FL 33544 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

27604 CASHFORD CIRCLE STE 14849 N. DALE MABRY HIGHWAY 101D

WESLEY CHAPEL, FL 33544 TAMPA, FL 33618

FEI Number: 26-3914810 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:

ZACARIAS, ROBERTO M II ZACARIAS, JOSE L 27604 CASHFORD CIRCLE 14849 N. DALE MABRY HIGHWAY

WESLEY CHAPEL, FL 335446952 US TAMPA, FL 33618 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: JOSE L. ZACARIAS 09/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

ZACARIAS, ROBERTO M JR. Name: 14849 N. DALE MABRY HIGHWAY Address:

City-St-Zip: TAMPA, FL 33618 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: ROBERTO M. ZACARIAS, JR. **PRES** 09/17/2012