

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103334

Entity Name: INVERSIONES ZORAGON USA, INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

8360 WEST FLAGLER STREET
SUITE 209
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8360 WEST FLAGLER STREET
SUITE 209
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ-ECAY, HELIO
8360 WEST FLAGLER ST
SUITE 209
MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRON, ROMAN
Address: 11115 N.W. 38TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: ST () Delete
Name: GIRON, SERGIO
Address: 11115 N.W. 38TH STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRON, ROMAN
Address: 8815 NW 39 PL
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST (X) Change () Addition
Name: GIRON, SERGIO
Address: 8815 NW 39 PL
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROMAN GIRON

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date