

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010410

FILED
Apr 13, 2012
Secretary of State

Entity Name: ZURCA IMPORT AND EXPORT INC.

Current Principal Place of Business:

3174 SW 152 PLACE
MIAMI, FL 33185

New Principal Place of Business:

3174 SW 152 PLACE
MIAMI, FL 33185 UN

Current Mailing Address:

3174 SW 152 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 33-1219091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS JULIO
3174 SW 152 PLACE
MIAMI, FL 33185 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: D
Name: HERNANDEZ, CARLOS JULIO
Address: 3174 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: HERNANDEZ RODRIGUEZ, JULIO CESAR
Address: 3174 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: PEREIRA DE HERNANDEZ, MERCED ELENA
Address: 3174 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

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: CARLOS J. HERNANDEZ

D

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date