

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055954

Entity Name: ZARO MEDIA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4001 WEST GARDENIA AVENUE
WESTON, FL 33332 US

New Principal Place of Business:

2850 WINDMILL RANCH RD
WESTON, FL 33331 US

Current Mailing Address:

4001 WEST GARDENIA AVENUE
WESTON, FL 33332 US

New Mailing Address:

2850 WINDMILL RANCH RD
WESTON, FL 33331 US

FEI Number: 27-0471469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZZARO, ANTHONY
4001 WEST GARDENIA AVENUE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

LAZZARO, ANTHONY
2850 WINDMILL RANCH RD
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAZZARO, ANTHONY
Address: 2850 WINDMILL RANCH RD
City-St-Zip: WESTON, FL 33331 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: ANTHONY LAZZARO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date