2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102461

Entity Name: ZAMURAI MASTERMIND GROUP, INC

FILED Apr 23, 2011 Secretary of State

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

10441 SW 127TH CT 10420 SW 216TH ST MIAMI, FL 33186 107

MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

10420 SW 216TH ST 107 CUTLER BAY, FL 33190

FEI Number: 27-1535690 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:

ZAMORA, JOSHUA

10441 SW 127TH CT

MIAMI, FL 33186 US

ZAMORA, JOSHUA

10420 SW 216TH ST

107

MIAMI, FL 33190 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: JOSHUA ZAMORA 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZAMORA, JOSHUA

 Address:
 10441 SW 127TH CT

 City-St-Zip:
 MIAMI, FL 33190

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: JOSHUA ZAMORA CEO 04/23/2011