

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102461

FILED
Sep 12, 2012
Secretary of State

Entity Name: ZAMURAI MASTERMIND GROUP, INC

Current Principal Place of Business:

10420 SW 216TH ST
107
MIAMI, FL 33190

New Principal Place of Business:

10441 SW 127TH CT MIAMI FL
MIAMI, FL 33186 UN

Current Mailing Address:

10420 SW 216TH ST
107
CUTLER BAY, FL 33190

New Mailing Address:

10441 SW 127TH CT MIAMI FL
MIAMI, FL 33186 UN

FEI Number: 27-1535690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, JOSHUA
10420 SW 216TH ST
107
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

ZAMORA, JOSHUA
10441 SW 127TH CT
MIAMI, FL 33186 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

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMORA, JOSHUA
Address: 10441 SW 127TH CT
City-St-Zip: MIAMI, FL 33186

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

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date