

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013512

Entity Name: ZEGNA ENTERPRISES CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7364 SW 82 ST
E-107
MIAMI, FL 33143

New Principal Place of Business:

5085 NW. 7 ST
1001
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 440431
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-1942330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRMA
7364 SW 82 ST
E-107
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GONZALEZ, IRMA
5085 NW. 7 ST
1002
MIAMI, FL 33126 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: IRMA GONZALEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GONZALEZ, IRMA
Address: 5085 NW. 7 ST # 1001
City-St-Zip: MIAMI, FL 33126

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: IRMA GONZALEZ

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date