

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025120

Entity Name: NZT LATIN AMERICA, INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178

New Principal Place of Business:

6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178 US

Current Mailing Address:

6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178

New Mailing Address:

6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178 US

FEI Number: 27-2307574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, MANUEL A
6020 NW 99TH AVE
UNIT 306
DORAL, FL 33178 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: P
Name: SOSA, MANUEL A
Address: 6020 NW 99TH AVE. UNIT 306
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: NOTTARO, RAFAEL
Address: 2101 BRICKELL AVENUE. APT 2409
City-St-Zip: MIAMI, FL 33129 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: MANUEL SOSA

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date