

PI0000039669

RGPA  
(Requestor's Name)

2601 S. Bayshore Dr.  
(Address)

Suite 725  
(Address)

miami FL 33133  
(City/State/Zip/Phone #)

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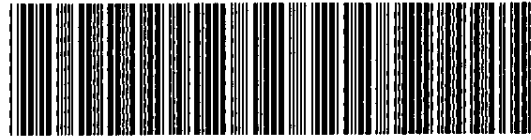
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 29, 2011

RGPA REGISTERED AGENT CORP.  
2601 S BAYSHORE DR STE 725  
MIAMI, FL 33133

SUBJECT: ZAIRA INVESTMENTS, INC.  
Ref. Number: P10000039669

We have received your document for ZAIRA INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 311A00026667

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ZAIRA INVESTMENTS, INC.
2. The principal office address: 1680 MICHIGAN AVENUE - SUITE 1022 MIAMI BEACH FL 33139
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/07/2010 Document number: P 10000039669
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RGPA REGISTERED AGENT CORP
2601 S. BAYSHORE DRIVE - SUITE 725
MIAMI FL 33133

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

UGO V. CHIARATO
1680 MICHIGAN AVENUE - SUITE 1022
MIAMI BEACH FL 33139

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

SILVIA CHIRICO TAMPINI, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Registered Agent
DEC 5, 2011