

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059036

Entity Name: CERO IMPACTO, CORP.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

245 SE 1ST STREET
#419
MIAMI, FL 33131

New Principal Place of Business:

1801 NW 79 AV
EL DORAL, FL 33126

Current Mailing Address:

245 SE 1ST STREET
#419
MIAMI, FL 33131

New Mailing Address:

20911 JOHNSON ST
129
PEMBROKE PINES, FL 33029

FEI Number: 27-3085941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO RUIZ, OSVALDO
245 SE 1ST STREET
#419
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERGIO RUIZ, OSVALDO
1801 NW 79 AV
EL DORAL, 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: OSVALDO RUIZ

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SERGIO RUIZ, OSVALDO
Address: 1801 NW 79 AV
City-St-Zip: EL DORAL, 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: OSVALDO RUIZ

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date