

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000067957

Entity Name: ZUR-GO, INC

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

6907 NW 82TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

6907 NW 82ND AVE.
MIAMI, FL 33166

Current Mailing Address:

6907 NW 82TH AVE.
MIAMI, FL 33166

New Mailing Address:

6907 NW 82ND AVE.
MIAMI, FL 33166

FEI Number: 27-3274649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARDI, RAFAEL
12260 SW 27 ST
MIRAMAR, FL 33025 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: LEONARDI, RAFAEL
Address: 12260 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: VARGAS, CARMEN E
Address: 12260 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33025

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: RAFAEL LEONARDI

PRES

09/22/2011

Electronic Signature of Signing Officer or Director

Date