

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075707

Entity Name: ZR4, CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

3326 NW SOUTH RIVER DR.
MIAMI, FL 33142

Current Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

3326 NW SOUTH RIVER DR.
MIAMI, FL 33142

FEI Number: 27-3627324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTAGNE, VICTOR E
3326 NW SOUTH RIVER DR.
MIAMI, FL 33142 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: VICTOR E MONTAGNE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: MONTAGNE PEREZ, VICTOR
Address: 3326 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142

Title: D VP
Name: MONTAGNE RAMOS, VICTOR
Address: 3326 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142

Title: D, T
Name: DE MONTAGNE, ZAIRA
Address: 3326 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142

Title: D, S
Name: MONTAGNE, CESAR
Address: 3326 NW SOUTH RIVER DR.
City-St-Zip: MIAMI, FL 33142

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: VICTOR MONTAGNE PEREZ

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date