

2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P11000010414

Entity Name: ZIMAZ FATHER & DAUGHTER INC

Current Principal Place of Business:

11455 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 OC

New Principal Place of Business:

13131 CANA LILI DR
ORLANDO, FL 32824 US

Current Mailing Address:

11455 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 OC

New Mailing Address:

13131 CANA LILI DR
ORLANDO, FL 32824 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO
11455 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ANDINO CONSULTING GROUP INC
8421 S ORANGE BLOSSOM TRAIL
106
ORLANDO, FL 32809 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: DARIO ALVAREZ	05/01/2012
<hr/> Electronic Signature of Registered Agent	<hr/> Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FERNANDO
Address: 13131 CANA LILI DR
City-St-Zip: ORLANDO, FL 32824 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: FERNANDO RODRIGUEZ	P	05/01/2012
<hr/> Electronic Signature of Signing Officer or Director	<hr/>	<hr/> Date