

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046596

Entity Name: ZULAURALEX CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191ST ST 801
AVENTURA, FL 33180

New Principal Place of Business:

540 SOUTH PARK RD.
APT.9-12
HOLLYWOOD, FL 33021

Current Mailing Address:

2875 NE 191ST ST 801
AVENTURA, FL 33180

New Mailing Address:

540 SOUTH PARK RD.
APT. 9-12
HOLLYWOOD, FL 33021

FEI Number: 99-0366057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191ST ST 801
AVENTURA, FL 33180 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: D
Name: NOZIGLIA WILDE, ZULEMA V
Address: 540 SOUTH PARK RD. APT. 9-12
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: NOZIGLIA WILDE, ALEJANDRO
Address: 540 SOUTH PARK RD, APT 9-12
City-St-Zip: HOLLYWOOD, FL 33021

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: NOZIGLIA WILDE ALEJANDRO

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date