

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056996

FILED
Apr 30, 2012
Secretary of State

Entity Name: ZEHIRUT INTERNATIONAL, INC

Current Principal Place of Business:

1221 BRICKELL AVE STE 1540
MIAMI, FL 33131

New Principal Place of Business:

1208 NW 165TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1221 BRICKELL AVE STE 1540
MIAMI, FL 33131

New Mailing Address:

1208 NW 165TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 45-2577514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIAS DIAZ, OLGA L
1208 NW 165TH AVE
PEMBROKE PINES, FL 33028 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: PD
Name: TAPIAS DIAZ, FERNANDO
Address: 1208 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VPSD
Name: TAPIAS DIAZ, OLGA L
Address: 1208 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: CTD
Name: TAPIAS DIAZ, NOHORA C
Address: 1208 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: TAPIAS STAHELIN, FERNANDO
Address: 1208 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: DE POMBO ROMAN, LORENA M
Address: 1208 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: ASD
Name: DIAZ, ANA L
Address: 1208 NW 165TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028 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: OLGA TAPIAS DIAZ

O

04/30/2012

Electronic Signature of Signing Officer or Director

Date