

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104527

Entity Name: ZARATE HELSLEY, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

2175 SE 6TH STREET APT. K
POMPANO BEACH, FL 33062

New Principal Place of Business:

2175 SE 6TH STREET, SUITE K
POMPANO BEACH, FL 33062

Current Mailing Address:

2175 SE 6TH STREET APT. K
POMPANO BEACH, FL 33062

New Mailing Address:

2175 SE 6TH STREET SUITE K
POMPANO BEACH, FL 33062

FEI Number: 45-3999272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELSLEY, ALICIA Z
2175 SE 6TH STREET APT. K
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HELSLEY, ALICIA Z
2175 SE 6TH STREET SUITE K
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HELSLEY, ALICIA Z
Address: 2175 SE 6TH STREET APT. K
City-St-Zip: POMPANO BEACH, FL 33062

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: ALICIA Z. HELSLEY

D

03/14/2012

Electronic Signature of Signing Officer or Director

Date