

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: W.M. ZANI REAL ESTATE CONSULTING INCORPORATED

Current Principal Place of Business:

2655 S. BAYSHORE DR.
APT. #402
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2655 S. BAYSHORE DR.
APT. #402
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0376893 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZANI, WILLIAM
2655 S. BAYSHORE DR.
APT. #402
MIAMI, FL 33133 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: CTS
Name: ZANI, ANN
Address: 2655 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: P
Name: ZANI, WILLIAM M.
Address: 2655 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

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: WILLIAM M ZANI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date