

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11686

FILED
Apr 22, 2009
Secretary of State

Entity Name: ZACCA REALTY GROUP, INC.

Current Principal Place of Business:

8900 SW 107 AVE
SUITE-205
MIAMI, FL 33176 US

New Principal Place of Business:

7 GLENGARY ROAD
PALM BEACH GRDNS, FL 33418 US

Current Mailing Address:

8900 SW 107 AVE
SUITE-205
MIAMI, FL 33176 US

New Mailing Address:

6231 PGA BLVD.
SUITE 104/ PMB #131
PALM BEACH GRDNS, FL 33418 US

FEI Number: 65-0347605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCA, WADIE A ESQ
8900 SW 107 AVE
SUITE 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZACCA, WADIE A ESQ
7461 S.W. 174 STREET
MIAMI, FL 33157 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACCA, MARIE
Address: 7461 SW 174 STREET
City-St-Zip: MIAMI, FL

Title: TSD () Delete
Name: D'ARGENTO, BRIGITTE
Address: 8900 SW 107 AVE STE-205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZACCA, MARIE
Address: 7461 SW 174 STREET
City-St-Zip: MIAMI, FL 33157

Title: TSD (X) Change () Addition
Name: D'ARGENTO, BRIGITTE
Address: 7 GLENGARY ROAD
City-St-Zip: PALM BEACH GRDNS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIGITTE D'ARGENTO

TSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date