

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11686

Entity Name: ZACCA REALTY GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

7 GLENGARY ROAD
PALM BEACH GRDNS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
7461 S.W. 174 STREET
MIAMI, FL 33157 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: ZACCA, MARIE
Address: 7461 SW 174 STREET
City-St-Zip: MIAMI, FL 33157

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

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: BRIGITTE D'ARGENTO

TSD

03/30/2011

Electronic Signature of Signing Officer or Director

Date