

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V11686

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** ZACCA REALTY GROUP, INC.

**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

03/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date