

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011874

Entity Name: ZATECH IP, INC.

Current Principal Place of Business:

409 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

409 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 US

FEI Number: 26-4203567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMERICA EXPERT LLC
409 NW 10TH TERRACE
HALLANDALE BEACH, FL 33009 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: SIMONE PALMA

04/12/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PALMA, SIMONE
Address 409 NW 10TH TERRACE
City-State-Zip: HALLANDALE BEACH FL 33009

Title VP
Name RAMALHOSO, CLAUDIO
Address 409 NW 10TH TERRACE
City-State-Zip: HALLANDALE BEACH FL 33009

Title DIRECTOR
Name RAMALHOSO, SONIA R
Address 409 NW 10TH TERRACE
City-State-Zip: HALLANDALE BEACH FL 33009

Title DIRECTOR
Name RAMALHOSO, CLAUDIO R
Address 409 NW 10TH TERRACE
City-State-Zip: HALLANDALE BEACH FL 33009

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: SIMONE PALMA

PRESIDENT

04/12/2017

Electronic Signature of Signing Officer/Director Detail

Date