2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2004 08:00 AM **DOCUMENT # 407625 Secretary of State** 1. Entity Name ZARA LAND CORP Principal Place of Business Mailing Address ZARA LAND CORP 1355 2 53RD ST, APT #320 HIALEAH FL 33012 ZARA LAND CORP 1355 W 53RD ST PAT #320 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1448536 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SALAZAR, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1340 CORAL WAY CORAL GABLES FL 33134 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 18. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete MLE Change ☐ Addition U00000033892 SALAZAR, EDUARDO NAME NAME 02/05/04-80061-018 150.nn STREET ADDRESS 1340 CORAL WAY STREET ANDRESS CITY-ST-ZIP CORAL GABLES FL CHY-SI-ZIP SD TITLE Delete ☐ Change ☐ Addition ZARAGOZI, MARIA NAME NAME STREET ADDRESS AVE. CONDADO 605, PDA 17 STREET ADDRESS SANTURCE PR CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAJAE STREET ADDRESS STREET ADDRESS. CITY - ST- ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-SE-ZIP 337LE Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST - ZIP CITY-ST-ZIP MLE ☐ Delete TELLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EDVARDO SALAZAA

SIGNATURE:

FILED