

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005043

Entity Name: ZALDIVA, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

331 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

331 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

Current Mailing Address:

331 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Mailing Address:

331 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

FEI Number: 65-0773383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, NICOLE
331 EAST COMMERCIAL BLVD
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LEIGH, NICOLE
331 EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334 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: _____

Electronic Signature of Registered Agent

02/01/2012

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: LEES, ROBERT B
Address: 331 EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: D
Name: LEIGH, NICOLE
Address: 331 EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: DS
Name: PALMER, JOHN
Address: 331 EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

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: ROBERT B LEES

Electronic Signature of Signing Officer or Director

CT

02/01/2012

Date