

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000098988

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: ZAPATA TORRENEGRA CORPORATION

Current Principal Place of Business:

2000 WEST BAY DR., #34
MIAMI BEACH, FL 33141

New Principal Place of Business:

915 NW FIRST AVENUE
APT H1514
MIAMI, FL 33136

Current Mailing Address:

2000 WEST BAY DR., #34
MIAMI BEACH, FL 33141

New Mailing Address:

915 NW FIRST AVENUE
APT H1514
MIAMI, FL 33136

FEI Number: 65-1148618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, TANIA
2000 WEST BAY DR., #34
MIAMI BEACH, FL 33141

Name and Address of New Registered Agent:

ZAPATA, TANIA
915 NW FIRST AVENUE
APT H1514
MIAMI, FL 33136

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

02/19/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAPATA, TANIA
Address: 2000 WEST BAY DR., #34
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: TANIA ZAPATA

Electronic Signature of Signing Officer or Director

PD

02/19/2002

Date