

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124956

Entity Name: ZALACAIN INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Principal Place of Business:

2103 CORAL WAY.
306
MIAMI, FL 33145 UN

Current Mailing Address:

901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY.
306
MIAMI, FL 33145 UN

FEI Number: 20-8355323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD., STE. 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY.
306
MIAMI, FL 33145 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORREA, ALVARO J. PRESIDE
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 UN

Title: VP
Name: CORREA H, ALVARO VICE PR
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 UN

Title: VP
Name: CORREA, HELENA B VICE PR
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 UN

Title: S
Name: CORREA, JULIANA
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 UN

Title: T
Name: CORREA, SUSANA TREASUR
Address: 2103 CORAL WAY. SUITE 306
City-St-Zip: MIAMI, FL 33145 UN

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: ALVARO J CORREA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date