

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092736

FILED  
Feb 24, 2010  
Secretary of State

Entity Name: ZATARAIN INC.

**Current Principal Place of Business:**

785 NW 37 AVE  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

737 GLENRIDGE RD.  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

430 N. OAKHURST DR. UNIT 206  
BEVERLY HILLS, CA 90210 US

FEI Number: 26-0852088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TORRES, CARMEN  
785 NW 37 AVENUE  
MIAMI, FL 33125 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: ZATARAIN, LINDA R  
Address: 430 N. OAKHURST DR. UNIT 206  
City-St-Zip: BEVERLY HILLS, CA 90210 US

Title: VPD  
Name: ZATARAIN, JUAN M  
Address: 430 N. OAKHURST DR. UNIT 206  
City-St-Zip: BEVERLY HILLS, CA 90210 US

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: LINDA R. ZATARAIN

PSTD

02/24/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date