

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004330

FILED
May 01, 2009
Secretary of State

Entity Name: ZAYAS TACTICAL DEFENSE INC.

Current Principal Place of Business:

5035 SW 71 PLACE
MIAMI, FL 33155 US

New Principal Place of Business:

1521 SW 82 COURT
MIAMI, FL 33126 US

Current Mailing Address:

5035 SW 71 PLACE
MIAMI, FL 33155 US

New Mailing Address:

6800 BIRD ROAD
#389
MIAMI, FL 33155 US

FEI Number: 51-0663260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, FRANCISCO R
5035 SW 71 PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZAYAS, FRANCISCO R
6800 BIRD ROAD
#389
MIAMI, FL 33155 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ZAYAS, FRANCISCO R
Address: 5035 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ZAYAS, FRANCISCO R
Address: 1521 SW 82 COURT
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO R ZAYAS<1521>

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date