

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060033

FILED
Apr 30, 2009
Secretary of State

Entity Name: ZAFFA INC.

Current Principal Place of Business:

12275 NW MIAMI CT
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

12275 NW MIAMI CT
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 80-0207989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUGUSTIN, FRANTZ
12275 NW MIAMI CT
NORTH MIAMI, FL 33168 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: P () Delete
Name: AUMOITTE, ALICE
Address: 12275 NW MIAMI CT
City-St-Zip: NORTH MIAMI, FL 33168 US

Title: VP () Delete
Name: AUGUSTIN, FRANTZ
Address: 12275 NW MIAMI CT
City-St-Zip: NORTH MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALICE AUMOITTE

P

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date