

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073341

Entity Name: ZAPATA GROUP, INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7 OLD KINGS RD N
UNIT 16
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

12 FLAMINGO CT
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-3118571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, RAMIRO
12 FLAMINGO CT
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: D
Name: ZAPATA, ROSALBA
Address: 12 FLAMINGO CT
City-St-Zip: PALM COAST, FL 32137 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: RAMIRO ZAPATA

RA

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date