

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030290

Entity Name: ZAPATA-ASSOCIATES, INC.

FILED  
Apr 27, 2011  
Secretary of State

**Current Principal Place of Business:**

52 WALKER STREET  
4TH FLOOR  
NEW YORK, NY 10013

**New Principal Place of Business:**

520 BROADWAY  
8TH FLOOR  
NEW YORK, NY 10012

**Current Mailing Address:**

52 WALKER STREET  
4TH FLOOR  
NEW YORK, NY 10013

**New Mailing Address:**

520 BROADWAY  
8TH FLOOR  
NEW YORK, NY 10012

FEI Number: 65-0655611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: PTD  
Name: ZAPATA, CARLOS  
Address: 70 FLOYD ACKERT RD  
City-St-Zip: WEST PARK, NY 12493

Title: DS  
Name: KOFF, MELISSA  
Address: 20 PINE STREET, #719  
City-St-Zip: NEW YORK, NY 10005

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: MELISSA KOFF

DS

04/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date