

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030290

Entity Name: ZAPATA-ASSOCIATES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

520 BROADWAY
8TH FLOOR
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

520 BROADWAY
8TH FLOOR
NEW YORK, NY 10012

New Mailing Address:

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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date