

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069478

Entity Name: ZALDIVA, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

331 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Principal Place of Business:

331 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

Current Mailing Address:

331 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334

New Mailing Address:

331 E. COMMERCIAL BLVD.
OAKLAND PARK, FL 33334 US

FEI Number: 65-0773383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN COLLER, JEREMY
7448 NW 49TH PL
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

VAN COLLER, JEREMY
500 NE 51 ST.
OAKLAND PARK, FL 33334 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LEES, ROBERT
Address: 110 WOOD LANE
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST () Delete
Name: PALMER, JOHN JR
Address: 3422 E RANDOLPH RD
City-St-Zip: COOLIDGE, AZ 85228

Title: P () Delete
Name: LEIGH-VAN COLLER, NICOLE
Address: 331 E. COMMERCIAL BLVD.
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PALMER, JOHN JR
Address: 3422 E RANDOLPH RD
City-St-Zip: COOLIDGE, AZ 85228

Title: P (X) Change () Addition
Name: LEIGH-VAN COLLER, NICOLE
Address: 500 NE 51 ST
City-St-Zip: OAKLAND PARK, FL 33334

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: NICOLE LEIGH-VAN COLLER

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date