

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 29, 2008
Secretary of State**

DOCUMENT# S24413

Entity Name: SANCHEZ-ZEINALI & ASSOCIATES, INC.

Current Principal Place of Business:

10305 NW 41 STREET
STE 103
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10305 NW 41 STREET
STE 103
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0233471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ZEINALI, BETTY
10305 NW 41 ST #103
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ZEINALI, FRANK
10305 NW 41 ST #103
MIAMI, FL 33178 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: FRANK ZEINALI 01/29/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ-ZEINALI, BETTY
Address: 10305 NW 41 ST STE 103
City-St-Zip: MIAMI, FL 33178

Title: V (X) Delete
Name: ZEINALI, FRANK
Address: 10305 NW 41 ST STE 103
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZEINALI, FRANK
Address: 10305 NW 41 ST STE 103
City-St-Zip: MIAMI, FL 33178

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: FRANK ZEINALI PRES 01/29/2008
Electronic Signature of Signing Officer or Director Date