

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000022814

FILED
Oct 17, 2004
Secretary of State

Entity Name: ZARABOZO ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 720185
MIAMI, FL 33172

New Principal Place of Business:

160 BONAVENTURE BLVD.
APT. 202
WESTON, FL 33326

Current Mailing Address:

P.O BOX 720185
MIAMI, FL 33172

New Mailing Address:

160 BONAVENTURE BLVD.
APT. 202
WESTON, FL 33326

FEI Number: 65-0992508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARABOZO, GLADYS
10105 SW 2ND TERRACE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ZARABOZO, GLADYS
160 BONAVENTURE BLVD.
APT. 202
WESTON, FL 33326 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: GLADYS ZARABOZO

10/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ZARABOZO, ERKIS
Address: 10105 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

Title: P () Delete
Name: ZARABOZO, GLADYS
Address: 10105 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ZARABOZO, ERKIS
Address: 160 BONAVENTURE BLVD. APT. 202
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: ZARABOZO, GLADYS
Address: 160 BONAVENTURE BLVD. APT. 202
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLADYS ZARABOZO

P

10/17/2004

Electronic Signature of Signing Officer or Director

Date