2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# P00000022814

Entity Name: ZARABOZO ENTERPRISES, INC.

Current Principal Place of Business:

160 BONAVENTURE BLVD.
APT. 202
WESTON, FL 33326

New Principal Place of Business:

5822 SW 166 CT
MIAMI, FL 33193

Current Mailing Address:

P.O.BOX 267611
WESTON, FL 33326 US

New Mailing Address:

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
160 BONAVENTURE BLVD.
APT. 202
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ZARABOZO, GLADYS
5822 SW 166 CT.
MIAMI, FL 33193 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: GZ 05/01/2007
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: P ( ) Delete
Name: ZARABOZO, GLADYS
Address: 160 BONAVENTURE BLVD. APT. 202
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ZARABOZO, GLADYS
Address: 5822 SW 166 CT
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change ( ) Addition
Name: ZARABOZO, ERKIS
Address: 5822 SW 166 CT
City-St-Zip: MIAMI, FL 33193

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: GZ P 05/01/2007
Electronic Signature of Signing Officer or Director Date