

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002603

FILED
Apr 02, 2009
Secretary of State

Entity Name: ZAPATEL ACCOUNTING AND BUSINESS SERVICES, INC.

Current Principal Place of Business:

5057 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

5533 CONROY ROAD
3
ORLANDO, FL 32811

Current Mailing Address:

5057 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

5533 CONROY ROAD
3
ORLANDO, FL 32811

FEI Number: 65-1069743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATEL, ROMULO
5057 PRAIRIE DUNES VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

ZAPATEL, ROMULO
5533 CONROY ROAD
3
ORLANDO, FL 32811 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: ROMULO ZAPATEL

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAPATEL, ROMULO
Address: 5057 PRAIRIE DUNES VILLAGE CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: SEC () Delete
Name: ROMULO, ZAPATEL
Address: 5057 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: TRE () Delete
Name: ROMULO, ZAPATEL
Address: 5057 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAPATEL, ROMULO
Address: 5533 CONROY ROAD # 3
City-St-Zip: ORLANDO, FL 32811

Title: SEC (X) Change () Addition
Name: ROMULO, ZAPATEL
Address: 5533 CONROY ROAD # 3
City-St-Zip: ORLANDO, FL 32811

Title: TRE (X) Change () Addition
Name: ROMULO, ZAPATEL
Address: 5533 CONROY ROAD # 3
City-St-Zip: ORLANDO, FL 32811

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: ROMULO ZAPATEL

PD

04/02/2009

Electronic Signature of Signing Officer or Director

Date