

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019887

Entity Name: ZARINA ENTERTAINMENT CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3135 NE 184TH ST
#2203
AVENTURA, FL 33160 US

Current Mailing Address:

3135 NE 184TH ST
#2203
AVENTURA, FL 33160 US

FEI Number: 65-1083707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

21190 MAIN SAIL CIR
A13
AVENTURA, FL 33180 US

New Mailing Address:

21190 MAIN SAIL CIR
A13
AVENTURA, FL 33180 US

Name and Address of Current Registered Agent:

VEGA, JOSE
25 SE 2ND AVE
#410
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LARROCA DE KOTTAR, MARTA I
Address: 3135 NE 184TH ST #2203
City-St-Zip: AVENTURA, FL 33160

Title: S () Delete
Name: KOTTAR, FLAVIO P
Address: 3135 NE 184TH ST #2203
City-St-Zip: AVENTURA, FL 33160

Title: PT () Delete
Name: LARROCA DE KOTTAR, MARTA I
Address: 3135 NE 184TH ST #2203
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: LARROCA DE KOTTAR, MARTA I
Address: 21190 MAIN SAIL CIR APT#A13
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Change () Addition
Name: KOTTAR, FLAVIO P
Address: 21190 MAIN SAIL CIR APT#A13
City-St-Zip: AVENTURA, FL 33180

Title: PT (X) Change () Addition
Name: LARROCA DE KOTTAR, MARTA I
Address: 21190 MAIN SAIL CIR APT#A13
City-St-Zip: AVENTURA, FL 33180

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: MARTA I. LARROCA DE KOTTAR

PT

04/21/2005

Electronic Signature of Signing Officer or Director

Date