

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90072 017 ***150.00



DOCUMENT # P01000110139
 1. Entity Name
ZACARIAS REAL ESTATE INVESTMENTS, INC.

Principal Place of Business Mailing Address
 11919 SW 130TH STREET 11919 SW 130TH STREET
 MIAMI FL 33186 MIAMI FL 33186



2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

1st MOORE CR2E034 (10/05)

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
65-1153360 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SOLARES, M LOURDES
 11919 SW 130 ST
 STE 100
 MIAMI FL 33186

7. Name and Address of New Registered Agent
 Name **ROZENWALG, NADEL E FERRERO-CARR, LLP**
 Street Address (P.O. Box Number is Not Acceptable)
361 W. HALLANDALE BEACH BLVD
 City **HALLANDALE BEACH** FL Zip Code **33009**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DATE **2/6/06**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reorganizing)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Delete D SOLARES, MANUEL Z 11919 SW 130TH STREET MIAMI FL 33186 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D SOLARES, MANUEL Z 11919 SW 130TH ST #30540 MIAMI, FL 33186 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Date **0-25-06 (305) 253 0650**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

ATTACHMENT 60017860
ROZENCWAIG, NADEL & FERRERO-CARR, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FLORIDA 33009

LESLIE ALAN ROZENCWAIG, P.A.
HOWARD B. NADEL, P.A.
ROSARIO FERRERO-CARR, P.A.

BRIAN ANDREW PFEIFER

TELEPHONE (954) 455-5100
TELEFAX (954) 455-6500
E-MAIL LAR@RNFLAW.COM

February 3, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Zacarias Real Estate Investments, Inc.
Document No. P01000110139
Our Client File Number 1494(c)

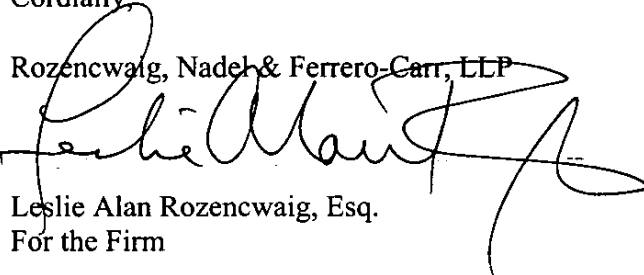
Dear Sir or Madam:

Enclosed please find the 2006 for Profit Corporation Annual Report (AR) in connection with the above-referenced corporation as well as a check in the amount of One Hundred Fifty Dollars (\$150) representing the applicable fee.

If you have any questions, please do not hesitate to contact me.

Cordially,

Rozencwaig, Nadel & Ferrero-Carr, LLP


Leslie Alan Rozencwaig, Esq.
For the Firm

LAR/cv

Enclosures :

f:\wpdata\rozencwaig\1494\letters\annual-report-2006-div-of-corp-zacarias-inc.-2-3-06.doc