

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2008
Secretary of State**

DOCUMENT# P01000110139

Entity Name: ZACARIAS REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

11919 SW 130TH STREET
STE 40
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11919 SW 130TH STREET
STE 40
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1153360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLARES, MANUEL Z
Address: 11919 SW 130TH STE 30 & 40
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SOLARES, MARIA T
Address: 11919 SW 130TH STE 30 & 40
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SOLARES, MARIA L
Address: 11919 SW 130TH STE 30 & 40
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: SOLARES, CARLOS M
Address: 11919 SW 130TH STE 30 & 40
City-St-Zip: MIAMI, FL 33186

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: MANUEL Z. SOLARES

PD

03/18/2008

Electronic Signature of Signing Officer or Director

_____ Date