

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051291

Entity Name: ZAK'S INTERNATIONAL INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7845 148TH ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7845 148TH ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-0856289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIKE
7380 SAND LAKE ROAD
400
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KAFIZODDIN, KAZI
2624 WHALE BONE BAY DR
KISSIMMEE, FL 34741 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: KAZI KAFIZODDIN

05/01/2008

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: PD () Delete
Name: KAFIZODDIN, KAZI
Address: 2624 WHALE BONE BAY DR
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAZI KAFIZODDIN

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date