

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139321

Entity Name: ZAPATA CONSULTING, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12925 SW 88TH LANE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 143751
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-1729297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, JUAN C
12925 SW 88TH LANE
MIAMI, FL 33186 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: PRES
Name: ZAPATA, JUAN C
Address: 12925 SW 88 LN
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: JUAN C. ZAPATA

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date