2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000143773

Entity Name: ZABAL INVESTMENTS, CORP.

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4023 N ARMENIA AVE., SUITE 280 4114 21 ST SW

TAMPA, FL 33607 LEHIGH ACRES, FL 33976

Current Mailing Address: New Mailing Address:

4023 N ARMENIA AVE., SUITE 280 4114 21 ST SW

TAMPA, FL 33607 LEHIGH ACRES, FL 33976

FEI Number: 20-1788328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECHEZABAL, ROXANA 3403 NORTH 13TH STREET TAMPA, FL 33605 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 ECHEZABAL, ROXANA

 Address:
 4114 21 ST SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976

Title: DST

 Name:
 BERMUDEZ, CESAR

 Address:
 4114 21 ST SW

 City-St-Zip:
 LEHIGH ACRES, FL 33976

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: ROXANA ECHEZABAL DP 03/24/2010