

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2010
Secretary of State**

DOCUMENT# P04000143773

Entity Name: ZABAL INVESTMENTS, CORP.

Current Principal Place of Business:

4023 N ARMENIA AVE., SUITE 280
TAMPA, FL 33607

New Principal Place of Business:

4114 21 ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

4023 N ARMENIA AVE., SUITE 280
TAMPA, FL 33607

New Mailing Address:

4114 21 ST SW
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:

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

Electronic Signature of Signing Officer or Director

Date