

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052751

FILED
Feb 23, 2006
Secretary of State

Entity Name: ZELAYA ENTERPRISES, CORP

Current Principal Place of Business:

4 S.W. 13 AVE
MIAMI, FL 33135

New Principal Place of Business:

515 S.W. 12TH AVENUE
MIAMI, FL 33130

Current Mailing Address:

1679 N.W. 28TH AVENUE
MIAMI, FL 33125

New Mailing Address:

10621 S.W. 199TH STREET
MIAMI, FL 33157

FEI Number: 20-2710637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELAYA, NATHALY C
1679 N.W. 28TH AVENUE
MIAMI, FLORIDA, FL 33125 US

Name and Address of New Registered Agent:

LARGAESPADA, MELANIA S
10621 S.W. 199TH STREET
MIAMI, FLORIDA, FL 33157 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: MELANIA S. LARGAESPADA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELAYA, NATHALY C
Address: 1679 N.W. 28TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: ZELAYA, AURA L
Address: 6361 S.W. 18TH STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARGAESPADA, MELANIA S
Address: 10621 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: ZELAYA, NATHALY C
Address: 1679 N.W. 28TH AVENUE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: MELANIA S LARGAESPADA

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date