

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052751

Entity Name: ZELAYA ENTERPRISES, CORP

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5 SW 12 AVE.
533
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

5 SW 12 AVE.
533
MIAMI, FL 33130 US

FEI Number: 20-2710637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ZELAYA, NATHALY C PDS
6375 SW 41 ST
MIAMI, FL 33155 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: NATHALY C. ZELAYA

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ZELAYA, NATHALY C PDS
Address: 6375 SW 41 ST
City-St-Zip: MIAMI, FL 33155 US

Title: PDS () Change (X) Addition
Name: ZELAYA, NATHALY C PDS
Address: 6375 SW 41 ST
City-St-Zip: MIAMI, FL 33155 US

Title: PDS () Change (X) Addition
Name: ZELAYA, NATHALY C PDS
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Address: 6375 SW 41 ST
City-St-Zip: MIAMI, FL 33155 US

Title: PDS () Change (X) Addition
Name: ZELAYA, NATHALY C PDS
Address: 6375 SW 41 ST
City-St-Zip: MIAMI, FL 33155 US

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: NATHALY C. ZELAYA

PDS

01/18/2007

Electronic Signature of Signing Officer or Director

Date