

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154715

Entity Name: LA ZIMA, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

906 PASEO ANDORRA
WEST PALM BEACH, FL 33405

New Principal Place of Business:

904 PASEO ANDORRA
WEST PALM BEACH, FL 33405

Current Mailing Address:

906 PASEO ANDORRA
WEST PALM BEACH, FL 33405

New Mailing Address:

904 PASEO ANDORRA
WEST PALM BEACH, FL 33405

FEI Number: 20-3895683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, JAMIE
906 PASEO ANDORRA
WEST PALM BECH, FL 33405 US

Name and Address of New Registered Agent:

OSPINA, JAIME
904 PASEO ANDORRA
WEST PALM BEACH, FL 33405 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: JAIME OSPINA

08/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSPINA, JAMIE
Address: 906 PASEO ANDORRA
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSPINA, JAIME
Address: 904 PASEO ANDORRA
City-St-Zip: WEST PALM BEACH, FL 33405

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: JAIME OSPINA

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date