

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000031380

Entity Name: ANZATA INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

4301 COLLINS AVE
312
MIAMI BEACH, FL 33140

Current Mailing Address:

4301 COLLINS AVE
312
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVE
5E
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVE
5E
MIAMI BEACH, FL 33140

FEI Number: 20-4456108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, CLAUDIA
4301 COLLINS AVENUE
312
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TORRES, CLAUDIA
5600 COLLINS AVENUE
5E
MIAMI BEACH, FL 33140 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: CLAUDIA TORRES

10/24/2007

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: TORRES, CLAUDIA
Address: 4301 COLLINS AVENUE SUITE 312
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, CLAUDIA
Address: 5600 COLLINS AVENUE SUITE 5E
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIA TORRES

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date