

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037384

Entity Name: ZAZA CARPENTRY, INC.

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

4055 HAPPINESS ST.
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4055 HAPPINESS ST.
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2779 10TH AVENUE NORTH
APT. 302
PALM SPRINGS, FL 33461 US

New Mailing Address:

2779 10TH AVENUE NORTH
APT 302
PALM SPRINGS, FL 33461 US

FEI Number: 20-4494284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, YERIERKY
4055 HAPPINESS ST.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PEREZ, HAYDEE
815 BELVEDERE RD
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: HAYDEE PEREZ

09/11/2007

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: SUAREZ, YERIERKY
Address: 4055 HAPPINESS ST.
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: YBARRA, ROBERTO
Address: 4055 HAPPINESS ST.
City-St-Zip: WEST PALM BEACH, FL 33406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, YERIERKY
Address: 2779 10TH AVENUE NORTH, APT. 302
City-St-Zip: PALM SPRINGS, FL 33461 US

Title: VP (X) Change () Addition
Name: YBARRA, ROBERTO
Address: 2779 10TH AVENUE NORTH, APT. 302
City-St-Zip: PALM SPRINGS, FL 33461 US

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: YERIERKY SUAREZ

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date